b.16 RESOLUTION NO. 17-311

In the matter of authorizing a Purchase of Service)
agreement between Lorain County Department) May 10, 2017
of Job and Family Services and Boys & Girls Clubs)
of Lorain County, Lorain, Ohio for summer camp)
for low income Lorain County children using TANF funds)

BE IT RESOLVED, by the Lorain County Board of Commissioners that we hereby authorize a Purchase of Service agreement between Lorain County Department of Job and Family Services and Boy & Girls Clubs of Lorain County, Lorain, Ohio for summer camp for low income Lorain County children using TANF funds.

Said amendment is considered a part hereof to this resolution and by reference thereto and can be found on file in the Commissioners/Purchasing Department and Lorain County Department of Job and Family Services. This agreement is effective from June 12, 2017 through August 11, 2017 and will not exceed a value of $425,375.87.

FURTHER BE IT RESOLVED, we hereby authorize the Director of Lorain County Department of Job and Family Services to execute this agreement and amend this agreement for changes in the programming content on behalf of the Lorain County Commissioners, as needed, with the Prosecutor's approval as to form.

BE IT FURTHER RESOLVED, we hereby authorize said payment for services to be made within the amount set above for contract and/or subcontracts.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Upon roll call the vote taken thereon, resulted as: Ayes: all.

Motion carried. _____(discussion was held on the above)

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 17-311 is a true copy as it appears in Journal No. 17 on date of May 10, 2017

Theresa L. Upton, Clerk