

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COLLABORATIVE PARTNERS IN AN AMOUNT NOT TO EXCEED \$64,800.00 TO CONDUCT RESEARCH AND TO DEVELOP A PLAN FOR USE OF SENIOR LEVY FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Senior Services Coordinator and County Administrator for the County to enter into a Professional Services Agreement with Collaborative Partners in an amount not to exceed \$64,800.00 to conduct necessary research and to develop a plan for use of senior levy funds. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Professional Services Agreement between Collaborative Partners and the Lake County Board of Commissioners to conduct necessary research and to develop a plan for use of senior levy funds in an amount not to exceed \$64,800.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Alyea Barajas, Senior Services Coordinator; and to Collaborative Partners, 7421 Huntington Road, Hudson, Ohio 44236.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 12, 2019, and recorded in the Commissioners' Journal, Volume 2019.

WITNESS my hand this twelfth day of September, 2019, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio