

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2019-03**

A Resolution authorizing the execution of an Engagement Letter with the County of Summit Department of Law, Insurance and Risk Management in connection with the provision of legal services to Summit & Medina Workforce Area Council of Governments during Calendar Year 2019, in an amount not to exceed \$15,000.00.

WHEREAS, administration of the public workforce system in Medina and Summit Counties (the "Area 2") occurs through the Summit and Medina Workforce Area Council of Governments (the "SAMWA COG"), a body which also has the authority to manage and/or select entities to manage Area 2's affairs, including but not limited to its legal affairs;

WHEREAS, the SAMWA COG has received legal counsel from the County of Summit Department of Law, Insurance and Risk Management (the "Department") since the formation of the SAMWA COG in 2016, with counsel continuing during calendars years 2017 and 2018, and;

WHEREAS, the SAMWA COG finds and determines, after review of all pertinent information, that it is necessary and in the best interest of Area 2 to approve an Engagement Letter, attached hereto as EXHIBIT A, with the Department for the purpose of providing legal services during Calendar Year 2019;

NOW, THEREFORE, BE IT RESOLVED, by the SAMWA COG that:

SECTION 1

The execution of an Engagement Letter, attached hereto as EXHIBIT A and incorporated herein as if fully restated, with the County of Summit Department of Law Insurance and Risk Management in connection with the provision of legal services to the SAMWA COG during Calendar Year 2019, in an amount not to exceed \$15,000.00, is hereby approved.

SECTION 2

This Directive shall take effect immediately upon its adoption.

Ayes: 2
Nays: 0
Abstain: 0
Absent: 0

ADOPTED, this 7th day of February, 2019.


Summit County Executive


Medina County Commissioner