

**Resolution authorizing a contract with MAXIMUS, Inc. for the fiscal year 2009 cost allocation plan.
(Commissioners) (\$19,500)**

WHEREAS, Franklin County has a need for consulting services to update Franklin County's cost allocation plan to recover indirect costs from federally supported programs; and

WHEREAS, the rate of compensation for this service is \$19,500 for the fiscal year 2009 cost allocation plan (which is the basis for recoveries to be claimed in calendar year 2011); and

WHEREAS, the terms of the attached contract with MAXIMUS, Inc. are hereby requested for approval; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached contract between MAXIMUS, Inc. and the Franklin County Board of Commissioners in the amount of \$19,500 and the attached purchase order that is individually described on the accompanying Purchase Order Proof List are hereby approved.

Prepared by: Zak Talarek

cc: Auditor
Commissioners-OMB
Maximus, Inc. (give to OMB to deliver)