

1 RESOLUTION NO. 2010-292

2
3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept three awards from the National Court Appointed Special Advocates Association,**
9 **including a federal Department of Justice award with no local cash match requirement, for**
10 **a capacity building grant in the amount of \$7,000.00, and a second DOJ award with no**
11 **local cash match requirement for a diversity implementation grant in the amount of**
12 **\$5,500.00, and a CASA grant from Jewelers for Children for an association sustainability**
13 **grant in the amount of \$39,000.00, matched with local funds of \$20,000.00, for a total of**
14 **\$59,000.00, for the period 7/1/10 through 6/30/11, and appropriating these funds for CASA**
15 **expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.**

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17 WHEREAS, the National Court Appointed Special Advocates Association (“National
18 CASA) is a nonprofit organization which offers consultation and resources to help provide
19 programs for abused and neglected children; and

20
21 WHEREAS, the County of Summit Juvenile Court maintains a CASA program to
22 provide every child who enters the court system as a result of allegations of abuse, neglect or
23 dependency with a trained volunteer to advocate in court for what is in the child’s best interest;
24 and

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26 WHEREAS, National CASA has awarded the County of Summit Juvenile Court a
27 capacity building grant funded by the Department of Justice (“DOJ”)–Office of Juvenile Justice
28 and Delinquency Prevention, in the amount of \$7,000.00, with no local cash match requirement,
29 for the period 7/1/10 through 6/30/11, to be used to expand the number of volunteers in the local
30 CASA program; and

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32 WHEREAS, National CASA has also awarded the Juvenile Court a diversity
33 implementation grant funded by the DOJ–Office of Juvenile Justice and Delinquency Prevention,
34 in the amount of \$5,500.00, with no local cash match requirement, for the period 7/1/10 through
35 6/30/11, to be used to expand the number of minority volunteers in the local CASA program to
36 more closely mirror the population served; and

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38 WHEREAS, National CASA has also awarded the Juvenile Court a sustainability grant
39 of private funds from the Jewelers for Children, in the amount of \$39,000.00, which will be
40 supplemented with \$20,000.00 in local cash match funds from the Court’s general fund,
41 appropriated in Resolution 2009-469, for the period 7/1/10 through 6/30/11, to be used to support
42 a Volunteer Coordinator position; and

43
44 WHEREAS, this Council has determined by reviewing all pertinent information that it is
45 necessary and in the best interest of the County of Summit to authorize the Executive to execute
46 any documents necessary to accept the awards of the aforementioned grants from the National
47 CASA and to appropriate these grant funds;

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49 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
50 of Ohio, that:

1 RESOLUTION NO. 2010-292

2 PAGE TWO

3
4 SECTION 1

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6 The County Executive is hereby authorized to execute any documents necessary to accept
7 the three National Court Appointed Special Advocates Association awards for \$7,000.00,
8 \$5,500.00 and \$39,000.00, for the period 7/1/10 through 6/30/11.

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10 SECTION 2

11 Funds are hereby appropriated as follows:

14	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
15	<u>JV CASA Capacity Building Grant</u>		
	21930-3499-13244	Grant Federal-Other pass thru	<u>\$7,000.00</u>
	21930-3499-30501	Supplies – Pool Budget	\$417.00
	21930-3499-37501	Travel– Pool Budget	320.00
	21930-3499-45501	Contract Services– Pool Budget	1,800.00
	21930-3499-60501	Other Expense– Pool Budget	<u>4,383.00</u>
	Total JV CASA Capacity Building Grant		\$7,000.00
16	<u>JV CASA Diversity Implementation Grant</u>		
17	21940-3499-13244	Grant Federal-Other pass thru	<u>\$5,500.00</u>
	21940-3499-45501	Contract Services– Pool Budget	\$2,900.00
	21940-3499-60501	Other Expense– Pool Budget	<u>2,600.00</u>
	Total JV CASA Diversity Implementation Grant		\$5,500.00
18	<u>JV CASA Association Sustainability Grant</u>		
19	21950-3499-13260	Grant -State	\$39,000.00
	21950-3499-13230	Match-Local	<u>20,000.00</u>
	Total JV CASA Association Sustainability Grant Funding		\$59,000.00
	21950-3499-20501	Salaries– Pool Budget	\$35,000.00
	21950-3499-25501	Benefits– Pool Budget	24,000.00
	Total JV CASA Association Sustainability Grant		\$59,000.00

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21 SECTION 3

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23 The County Fiscal Officer is hereby authorized and directed to effect the within
24 appropriation.

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26 SECTION 4

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28 This Resolution is hereby declared an emergency in the interest of the health, safety and
29 welfare of the citizens of the County of Summit and for the further reason to immediately
30 authorize the Executive to execute any documents necessary to accept the National CASA
31 awards of the Capacity Building, the Diversity Implementation, and Sustainability grants and to
32 appropriate the grant funds.

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2 PAGE THREE

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4 SECTION 5

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 6

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 14, 2010

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21 ADOPTED June 28, 2010

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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29 APPROVED June 28, 2010

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32 _____
33 EXECUTIVE

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35 ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro

**NATIONAL COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION
2010 GRANT TERMS AND CONDITIONS AGREEMENT**

NAME AND ADDRESS OF GRANTOR:

The National Court Appointed Special Advocate Association (National CASA)
100 West Harrison Street, North Tower, Suite 500
Seattle, WA 98119

NAME AND ADDRESS OF GRANTEE:

CASA/GAL Program of Summit County
Summit County Juvenile Court 650 Dan St
Akron, OH 44310-3909

GRANT TYPE: Diversity Implementation**GRANT CONTRACT NUMBER:** OH10394-10-0710-D1**AMOUNT OF AWARD:** \$5,500.00

The funds awarded are federal funds from the Department of Justice – Office of Juvenile Justice and Delinquency Prevention (OJJDP) (CFDA – 16.547).

DURATION: July 1, 2010—June 30, 2011, unless terminated earlier, pursuant to these terms and conditions.**SPECIAL CONDITIONS:** See Appendix A**FUNDING CONDITIONS:** Revise Goal Sheet to more closely reflect narrative**BUDGET INFORMATION:**

Please be advised that your grant award may have been rounded up to the nearest five hundred dollars. The additional funds have been placed in the 'Other' category. You may submit a Grant Budget Adjustment Request via the Grantee Budget Information System (GBIS) to transfer these funds into another line item.

Personnel	\$0.00
Taxes and Benefits	\$0.00
Travel	\$0.00
Printing	\$2,900.00
Supplies	\$0.00
Equipment	\$0.00
Rent & Utilities	\$0.00
Other	\$2,600.00
Total	\$5,500.00

**NATIONAL COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION
2010 GRANT TERMS AND CONDITIONS AGREEMENT**

NAME AND ADDRESS OF GRANTOR:

The National Court Appointed Special Advocate Association (National CASA)
100 West Harrison Street, North Tower, Suite 500
Seattle, WA 98119

NAME AND ADDRESS OF GRANTEE:

CASA/GAL Program of Summit County
Summit County Juvenile Court 650 Dan St
Akron, OH 44310-3909

GRANT TYPE: Capacity Building**GRANT CONTRACT NUMBER:** OH10394-10-0710-C**AMOUNT OF AWARD:** \$7,000.00

The funds awarded are federal funds from the Department of Justice – Office of Juvenile Justice and Delinquency Prevention (OJJDP) (CFDA – 16.547).

DURATION: July 1, 2010—June 30, 2011, unless terminated earlier, pursuant to these terms and conditions.

SPECIAL CONDITIONS: See Appendix A

FUNDING CONDITIONS: Submit plan for supervising 12 additional volunteers without being out of compliance

BUDGET INFORMATION:

Please be advised that your grant award may have been rounded up to the nearest five hundred dollars. The additional funds have been placed in the 'Other' category. You may submit a Grant Budget Adjustment Request via the Grantee Budget Information System (GBIS) to transfer these funds into another line item.

Personnel	\$0.00
Taxes and Benefits	\$0.00
Travel	\$320.00
Printing	\$1,880.00
Supplies	\$417.00
Equipment	\$0.00
Rent & Utilities	\$0.00
Other	\$4,383.00
Total	\$7,000.00

**NATIONAL COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION
2010 GRANT TERMS AND CONDITIONS AGREEMENT**

NAME AND ADDRESS OF GRANTOR:

The National Court Appointed Special Advocate Association (National CASA)
100 West Harrison Street, North Tower, Suite 500
Seattle, WA 98119

NAME AND ADDRESS OF GRANTEE:

CASA/GAL Program of Summit County
Summit County Juvenile Court 650 Dan St
Akron, OH 44310-3909

GRANT TYPE: Sustainability

GRANT CONTRACT NUMBER: OH10394-10-0710-Q

AMOUNT OF AWARD: \$39,000.00

The funds awarded are private funds from Jewelers for Children (JFC – 2010).

DURATION: July 1, 2010—June 30, 2011, unless terminated earlier, pursuant to these terms and conditions.

SPECIAL CONDITIONS: See Appendix A

FUNDING CONDITIONS: There are no funding conditions with this grant.

BUDGET INFORMATION:

Please be advised that your grant award may have been rounded up to the nearest five hundred dollars. The additional funds have been placed in the 'Other' category. You may submit a Grant Budget Adjustment Request via the Grantee Budget Information System (GBIS) to transfer these funds into another line item.

Personnel	\$38,950.00
Taxes and Benefits	\$0.00
Travel	\$0.00
Printing	\$0.00
Supplies	\$0.00
Equipment	\$0.00
Rent & Utilities	\$0.00
Other	\$50.00
Total	\$39,000.00