

1 RESOLUTION NO. 2014-107

First Reading Passage Requested

(L. Pesci)

2
3 SPONSOR Mr. Pry

4
5 DATE March 3, 2014

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the State of Ohio Department of Rehabilitation and Correction of**
9 **the State Fiscal Year 2014 SMART Ohio Program grant, in an amount not to exceed**
10 **\$603,989.00, with no local cash match requirement, for the period 3/1/14 through 6/30/16,**
11 **for Executive's Department of Law, Insurance and Risk Management – Division of Public**
12 **Safety, and declaring an emergency.**

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14 WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”)
15 has awarded to the County of Summit a State Fiscal Year (“SFY”) 2014 SMART Ohio grant, in
16 an amount not to exceed \$603,989.00, with no local cash match requirement, for the period
17 3/1/14 through 6/30/16, to assist in diverting non-violent, felony offenders from prison; and

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19 WHEREAS, it is necessary for the County Executive to execute documents necessary to
20 accept the grant award; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
24 execute any documents necessary to accept the SFY 2014 SMART Ohio grant, in an amount not
25 to exceed \$603,989.00, with no local cash match requirement, for the period 3/1/14 through
26 6/30/16;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute any documents necessary to accept
34 the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) of a
35 State Fiscal Year (“SFY”) 2014 SMART Ohio grant, in an amount not to exceed \$603,989.00,
36 with no local cash match requirement, for the period 3/1/14 through 6/30/16.

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38 SECTION 2

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40 This Resolution is declared an emergency in the interest of the health, safety and welfare
41 of the citizens of the County of Summit and for the further purpose of immediately authorizing
42 the Executive to execute any documents necessary to accept and appropriate the SFY 2014
43 SMART Ohio grant funds and begin making expenditures.

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45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
49 effect and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2014-107

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED March 3, 2014

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15 ADOPTED March 3, 2014

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18 CLERK OF COUNCIL


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20 PRESIDENT OF COUNCIL

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22 APPROVED March 4, 2014

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24 EXECUTIVE

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26 ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras