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SPONSOR Mr. Pry

DATE May 12, 2014 COMMITTEE Public Safety

RESOLUTION NO. _____ 2014-206

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Community Based Correctional Facility subsidy grant for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating expenses, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC") awarded the County of Summit a Community Based Correctional Facility ("CBCF") subsidy grant for State Fiscal Year ("SFY") 2015, for the period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match requirement, for a CBCF to be operated by Oriana House, Inc.; and

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is it necessary and in the best interest of the County to authorize the Executive to execute any documents necessary to accept the CBCF subsidy grant funds, in the amount of \$5,452,456.00 with no local cash match requirement, for SFY 2015 and to appropriate expenses;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept the Community Based Correctional Facility ("CBCF") subsidy grant for State Fiscal Year ("SFY") 2015, for the period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match requirement, for a CBCF to be operated by Oriana House, Inc.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT	
SFY 2015 CBCF Subsidy Grant			
23310-3152-13271	State -State-Non Federal Funds	<u>\$5,452,456.00</u>	
Total Revenue		\$5,452,456.00	
		Φ5.450.456.00	
23310-3152-65150	Grants- Oriana House	\$5,452,456.00	
Total Expense		\$5,452,456.00	

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RESOLUTION NO	2014-206	
PAGE TWO		

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute any documents necessary to accept the CBCF subsidy grant funds and immediately appropriating the grant funds to be utilized within the grant period.

SECTION 5

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

SECTION 6

ENACTED EFFECTIVE

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

MTRODUCEDApril 26, 2014	
ADOPTED May 12, 2014	
	In Shysia
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 13, 2014	
EXECUTIVE	

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

May 13, 2014