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RESOLUTION NO. 2018-306

SPONSOR Ms. Shapiro

DATE August 20, 2018 COMMITTEE Human Services

A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive's Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2019, the period 10/1/18 through 9/30/19, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services ("SCDJFS") is the recipient of certain Title XX/TANF and Title XX Base funds, which it receives as part of its annual allocation; and

WHEREAS, SCDJFS anticipates receiving an allocation notice from the State of Ohio of Title XX/TANF and Title XX Base funds for SCDJFS for Federal Fiscal Year 2019 ("FFY19"), the period 10/1/18 through 9/30/19; and

WHEREAS, Summit County Children Services ("SCCS") provides protective services for children and emancipating out of foster care services that are eligible expenses for the use of Title XX/TANF funds and/or Title XX Base funds; and

WHEREAS, in exchange for providing such services, SCDJFS will transfer an amount not to exceed \$700,000.00 in FFY19 Title XX/TANF funds and/or Title XX Base funds to SCCS to be used for Non-Allocated costs; and

WHEREAS, it is necessary for the Executive to execute an intergovernmental agreement with SCCS and any other documents necessary to transfer said funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute an intergovernmental agreement with SCCS and any other necessary documents pursuant to which SCDJFS will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to SCCS for FFY19, the period 10/1/18 through 9/30/19;

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

## SECTION 1

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The County Executive is hereby authorized to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive's Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2019, the period 10/1/18 through 9/30/19.

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RESOLUTION NO. 2018-306
PAGE TWO

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason of immediately authorizing the transfer of said Title XX/TANF funds and/or Title XX Base funds to SCCS effective for Federal Fiscal Year 2019, the period 10/1/18 through 9/30/19 so that they may be used by SCCS to provide protective services for children and emancipating out of foster care services.

## SECTION 3

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 4**

**EXECUTIVE** 

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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.

INTRODUCED August 6, 2018	
ADOPTED August 20, 2018	
CLERK OF COUNCIL	PRESIDENT OF COUNCI
APPROVED August 21, 2018	
Au-Slada	

ENACTED EFFECTIVE August 21, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite