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RESOLUTIO	N NO. <u>2019-358</u>			
SPONSOR	Ms. Shapiro			
DATE	September 23, 2019	COMMITTEE:	Public Safety	

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 7/1/19 through 6/30/20, in the amount of \$47,753.79, with no local cash match required, and appropriating funds, for the Court of Common Pleas-General Division, and declaring an emergency.

WHEREAS, the Ohio Department of Public Safety's Office of Criminal Justice Services ("ODPS-OCJS") has awarded the Court of Common Pleas-General Division an Edward Byrne Memorial Justice Assistance grant, for the period 7/1/19 through 6/30/20, in the amount of \$47,753.79, with no local cash match required; and

WHEREAS, this Edward Byrne Memorial Justice Assistance grant will fund the salary and benefits for a full-time Valor Court Community Development Director; and

WHEREAS, it is necessary to appropriate said grant 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 County Executive to execute any documents necessary to accept the award of the aforementioned Edward Byrne Memorial Justice Assistance grant from the ODPS-OCJS, and to appropriate said grant funds;

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 award by the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 7/1/19 through 6/30/20, in the amount of \$47,753.79, with no local cash match required.

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SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
<u>CP 2018 JAG ODPS Grant</u> 27438-3336-13242	Grant-State-Non Federal	\$47,753.79
Total Revenue	Grant-State-1von rederar	\$47,753.79
27438-3336-20501	Salaries-Pool Budget	\$33,521.60
27438-3336-25501	Benefits-Pool Budget	\$14,232.19
Total Expenditures		\$47,753.79

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 27438.

SECTION 4

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 to immediately authorize the Executive to execute any documents necessary to accept the award of the Byrne Memorial Justice Assistance grant from ODPS-OCJS so that the same may be used to fund the salary and benefits of the full-time Valor Court Community Development Director.

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

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.

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RESOLUTION NO. <u>2019-358</u> PAGE THREE	
INTRODUCED September 9, 2019	
ADOPTED September 23, 2019	
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CLERK OF COUNCIL	PRESIDENT OF COUNCIL
CEDIAL OF COUNCIE	TRESIDENT OF COUNCIL
APPROVED September 24, 2019	
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EXECUTIVE	
	INTRODUCED September 9, 2019 ADOPTED September 23, 2019 CLERK OF COUNCIL

ENACTED EFFECTIVE September 24, 2019

Voice Vote YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters ABSENT: Wilhite