1	RESOLUTION NO	2019-123	First Reading Passa		
2 3	SPONSORMs. S	Shapiro	(L. Pesci		
5	DATE <u>April 1, 201</u>	9	COMMITTEE	Public Safety	
6 7 8 9	A Resolution appropriating carryover grant funds in the amount of \$514,224.00, for the Executive's Department of Law and Risk Management – Division of Public Safety, and declaring an emergency.				
10 11 12 13 14	WHEREAS, the County Executive's Department of Law and Risk Management – Division of Public Safety has grant funds which were previously appropriated in 2018 and now require the appropriation of their unspent and unencumbered grant balances for use in 2019; and				
15 16 17	WHEREAS, it is necessary to appropriate these carryover funds from 2018 totaling \$514,224.00 for 2019 operations; and				
18 19 20 21	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 appropriate the aforementioned carryover funds in the amount of \$514,224.00;				
22 23	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:				
24 25	SECTION 1				
26 27 28	Funds are hereby appropriated as follows:				
29 30	ACCOUNT No.	DESCRIPTION	*	<u>AMOUNT</u>	
30	SFY 2018 CCA Grant (407) 23300-3152-13271 Total Revenue	Grant – State Funding		\$359,808.00 \$359,808.00	
	23300-3152-65150 Total Expenditure	Oriana House Contrac	t	\$359,808.00 \$359,808.00	
31	SFY 2018 CCA Grant (408) 23300-3152-13271 Total Revenue	Grant – State Funding		\$154,416.00 \$154,416.00	
20	23300-3152-65150 Total Expenditure	Oriana House Contrac	t	\$154,416.00 \$154,416.00	
32 33	Total Appropriations			\$514,224.00	
34 35 36	SECTION 2				
37 38 39 40	The County Fiscal appropriations.	Officer is hereby aut	horized and directed	to effect the within	

RESOLUTION NO	2019-123		
PAGE TWO			

SECTION 3

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 provide for the necessary carryover appropriations of grant funds for the Executive's Department of Law and Risk Management – Division of Public Safety for use for 2019 operations.

SECTION 4

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 5

EXECUTIVE

INTRODUCED ____ April 1, 2019

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.

ADOPTED April 1, 2019	
	Jeffish Withit
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED April 3, 2019	
De Ol	
None Chapins	April 3, 2019

ENACTED EFFECTIVE

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