RESOLUTION NO. 2016-039				
SPONSOR Mr. Pry				
DATEFebruary 8, 2016 COMMITTEEPublic Safety				
A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Summit County Appointed Special Advocates Volunteer Board Association, Inc. for the period of 1/1/16 to 12/31/16, in the amount of \$78,520.00, with no local cash match requirement, and appropriating 2016 grant and 2015 carryover grant funds, in the amount of \$99,110.01, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.				
WHEREAS, the Summit County Appointed Special Advocates Volunteer Board Association, Inc. has awarded the County of Summit, Court of Common Pleas-Juvenile Division, a grant for the Juvenile Division's Court Appointed Special Advocates Program ("CASA"), for the period of 1/1/16 to 12/31/16, in the amount of \$78,520.00, with no local cash match requirement; and				
WHEREAS, the Court of Common Pleas- Juvenile Division has carryover grant funds, in the amount of \$20,590.01, from a 2015 CASA grant with a grant end date of 12/31/15; and				
WHEREAS, it is necessary to appropriate funds for the 2016 CASA grant and the carryover funds from the 2015 CASA grant; and				
WHEREAS, this Council finds and determines, after reviewing all pertinent information that is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award and appropriate the funds from the 2016 CASA grant and to appropriate the carryover funds from the 2015 CASA grant;				
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 a grant award from the Summit County Appointed Special Advocates Volunteer Board Association, Inc., for the Court of Common Pleas- Juvenile Division's Court Appointed Special				

Advocates ("CASA") Program, in the amount of \$78,520.00, with no local cash match requirement for the period of 1/1/16 to 12/31/16.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO. DESCRIPTION AMOUNT JV CASA Volunteer Grant PY16			
21961-3499-13260	Grant-Federal-Local Pass-through	\$	78,520.00
21961-3499-20501 21961-3499-25501 21961-3499-37501	Salaries-Pool Budget Benefits-Pool Budget Travel & Expense-Pool Budget	\$ \$ \$	63,960.51 34,149.50 1,000.00

2016-039 RESOLUTION NO. 2 3 4 5 PAGE TWO SECTION 2 (Cont.) \$ 99,110.01 Total JV CASA Volunteer Grant PY16 **SECTION 3** 6 7 8 9 The County Fiscal Officer is hereby authorized and directed to effect the within appropriations. 11 **SECTION 4** 12 13 This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason of immediately 14 accepting the grant for the Court of Common Pleas- Juvenile Division's CASA Program for the 15 16 period of 1/1/16 to 12/31/16. 17 18 **SECTION 5** 19 20 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 21 22 23 24 effect and be in force at the earliest time provided by law. **SECTION 6** 25 26 27 28 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 29 30 121.22 of the Ohio Revised Code. 31 32 33 34 35 36 INTRODUCED January 25, 2016 February 8, 2016 **ADOPTÉD** 37 38 PRESIDENT OF COUNCIL CLERK OF COUNCIL 39 February 9, 2016 40 APPROVED 41 42 43 44 45 February 9, 2016 46 **ENACTED EFFECTIVE**

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras

Rodgers, Schmidt, Shapiro, Walters

ABSENT: Lee, Prentice