SPONSOR		Mr. Pry			
DATE	June 16,	2014	COMMITTEE	Public Safety	

A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Ohio Pet Fund-Pet Plates in the amount of \$2,000.00, with no local cash match requirement, and appropriating \$2,000.00 for expenditures in 2014, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.

WHEREAS, the Ohio Pet Fund-Pet Plates has awarded the Executive's Department of Administrative Services - Division of Animal Control a 2014 Ohio Pet Fund-Pet Plates grant in the amount of \$2,000.00, with no local cash match requirement, for the period ending 12/31/14; and

WHEREAS, this grant has been award to the Executive's Department of Administrative Services - Division of Animal Control for the sole purpose of spay and neutering in Summit County; 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 any documents necessary to accept the award of the aforementioned grant from the Ohio Pet Fund-Pet Plates and to appropriate these 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 a grant award from the Ohio Pet Fund-Pet Plates, for the period ending 12/31/14, in the amount of \$2,000.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

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DESCRIPTION	AMOUNI
Grants-Other-Non Governmental	\$2,000.00
	\$2,000.00
Supplies-Pool Budget	\$2,000.00
	\$2,000.00

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SECTION 3

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

SECTION 4

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 to immediately authorize the Executive to execute any documents necessary to accept the award of an Ohio Pet Fund-Pet Plates grant and to appropriate the grant funds for calendar year 2014.

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.

INTRODUCED June 2, 2014	
ADOPTED June 16, 2014 CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED June 17, 2014	
EXECUTIVE EXECUTIVE	
ENACTED EFFECTIVE June 17, 2014	

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