

RESOLUTION NO. 2010-011

SPONSOR Mr. Pry

DATE January 25, 2010

COMMITTEE Public Safety

**A Resolution authorizing the County Executive to execute a grant agreement with the Battered Women's Shelter for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$62,106.00 (\$54,861.00 in salaries, \$4,745.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.**

WHEREAS, in 2005, the County of Summit was awarded a Domestic Violence Grant from the Department of Justice's Office of Violence Against Women for the County Prosecutor's Domestic Violence Unit/Strategic At-Risk Family Education Program ("DVU/S.A.F.E. Program"), for the period of 9/1/05 through 8/31/07, in the amount of \$749,970.00, with no local cash match requirement; and

WHEREAS, the County has been awarded a two-year continuation of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in the amount of \$749,970.00, with no local cash match requirement; and

WHEREAS, this Council previously adopted Resolution No. 2009-374, which authorized the County Executive to execute any documents necessary to accept the Domestic Violence Grant; and

WHEREAS, the County wishes to enter into a grant agreement with the Battered Women's Shelter for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$62,106.00 (\$54,861.00 in salaries, \$4,745.00 in benefits and \$2,500.00 in travel/training); and

WHEREAS, after reviewing all pertinent information, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned grant agreement with the Battered Women's Shelter;

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 a grant agreement with the Battered Women's Shelter for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$62,106.00 (\$54,861.00 in salaries, \$4,745.00 in benefits and \$2,500.00 in travel/training).

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SECTION 2

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 purpose of immediately providing grant funds to the Battered Women's Shelter for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant.

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

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 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 January 4, 2010

ADOPTED January 25, 2010

*Sharilyn P. Gwo*  
\_\_\_\_\_  
CLERK OF COUNCIL

*[Signature]*  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED January 25, 2010

*[Signature]*  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE January 25, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith