

1 RESOLUTION NO. 2011-045

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award of a grant from the Summit County Court Appointed Special Advocates**
9 **("CASA") Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local**
10 **cash match requirement, for the period 1/1/11 through 12/31/11, and appropriating these**
11 **funds for the CASA Volunteer Coordinator position, for the period 1/1/11 through**
12 **12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

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14 WHEREAS, the Summit County CASA Volunteer Board Association, Inc., being a
15 private 501(c)3 organization, has awarded the County of Summit Juvenile Court a grant for
16 \$57,990.00, with no local cash match requirement, to fund the Juvenile Court's CASA Volunteer
17 Coordinator position, for the period 1/1/11 through 12/31/11; and

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19 WHEREAS, the County of Summit Juvenile Court maintains a CASA program to
20 provide every child who enters the court system as a result of allegations of abuse, neglect or
21 dependency, with a trained volunteer to advocate in court for what is in the child's best interest;
22 and

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24 WHEREAS, this Council has determined by reviewing all pertinent information that it is
25 necessary and in the best interest of the County of Summit to authorize the Executive to execute
26 any documents necessary to accept the award of the aforementioned grant from the Summit
27 County, Inc, and to appropriate these grant funds;

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29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
30 of Ohio, that:

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32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept
35 the award of a grant from the Summit County Court Appointed Special Advocates ("CASA")
36 Volunteer Board Association, Inc., for the period 1/1/11 through 12/31/11, in the amount of
37 \$57,900.00, with no local cash match requirement.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
<u>JV CASA Volunteer Grant FY11</u>		
21961-3499-13260	Grant-Other-NonGovernmental	<u>\$57,990.00</u>
21961-3499-20501	Salaries Pool-Budget	\$37,693.50
21961-3499-25501	Benefits Pool-Budget	<u>20,296.50</u>
<u>Total JV CASA Volunteer Grant FY11</u>		<u>\$57,990.00</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriation.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the Executive to execute any documents necessary to accept the award from the
14 Summit County CASA Volunteer Board Association, Inc. and to appropriate the grant funds.

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16 SECTION 5

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18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.


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31 INTRODUCED January 31, 2011

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33 ADOPTED February 14, 2011

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38 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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40 APPROVED February 14, 2011

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43 
44 EXECUTIVE

February 14, 2011
ENACTED EFFECTIVE

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