

RESOLUTION NO. 2009-261

SPONSOR Mr. Pry

DATE June 29, 2009

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept two federal Department of Justice awards for the Juvenile Court's Court Appointed Special Advocates ("CASA") program, totaling \$41,784.33 from the National CASA, with no local cash match requirement, for the period 7/1/09 through 6/30/10 and appropriating these funds for expenditures for the period 7/1/09 through 12/31/09, for the County of Summit Juvenile Court, and declaring an emergency.

WHEREAS, National CASA is a nonprofit organization which offers consultation and resources to help provide programs for abused and neglected children; and

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

WHEREAS, National CASA is awarding two federal pass-through grants from the Department of Justice-Office of Juvenile Justice and Delinquency Prevention (OJJDP) to the Juvenile Court of a 'Coordinator Bridge' grant in the amount of \$26,284.33 and a 'Volunteer Capacity Building' grant in the amount of \$15,500.00, with no local cash match requirement; and,

WHEREAS, 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 any document necessary to accept the awards of the aforementioned grants from the National CASA/OJJDP, and to appropriate said 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 the awards from the National CASA/OJJDP in the amount of \$26,284.33 and \$15,500.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
JV CASA Coordinator Bridge Fnd 0610		
21929-3499-13244	Grant-Federal-Other Pass-through	\$26,284.33
JV CASA Coordinator Bridge Fnd 0610		
21929-3499-20501	Salaries Pool Budget	\$16,983.33
21929-3499-25501	Benefits Pool Budget	9,000.00
21929-3499-60501	Other Pool Budget	<u>301.00</u>
Total CASA Coordinator		\$26,284.33

SECTION 2 (cont'd.)

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
JV CASA Volunteers Capacity Building Prg 0610		
21939-3499-13244	Grant-Federal-Other Pass-through	\$15,500.00
JV CASA Volunteers Capacity Building Prg 0610		
21939-3499-30501	Supplies Pool Budget	\$556.00
21939-3499-37501	Travel Pool Budget	8,468.00
21939-3499-45501	Contracts Pool Budget	1,730.00
21939-3499-60501	Other Pool Budget	3,646.00
21939-3499-70501	Equipment Pool Budget	<u>1,100.00</u>
Total CASA Volunteers		\$15,500.00

SECTION 3

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

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 of immediately authorizing the Executive to accept the National CASA Coordinator Bridge Funding Grant and the National CASA Volunteers Capacity Building Grant and appropriate said grant fund.

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.

RESOLUTION NO. 2009-261

PAGE THREE

INTRODUCED June 15, 2009

ADOPTED June 29, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 29, 2009


EXECUTIVE

ENACTED EFFECTIVE June 29, 2009

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