| RESOLUTION NO. 2009-236 | | |
|-------------------------|------------|---------------|
| SPONSOR Mr. Pry | | |
| DATE June 15, 2009 | COMMITTEE: | Public Safety |

A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2007 Justice Assistance Grant (JAG-2007) award of federal funds from the City of Akron, in the amount of \$34,500.00, with no local cash match requirement, available through 9/30/10, and appropriating grant funds for expenditures through 12/31/09, for the Executive's Department of Law, Division of Public Safety – Justice Affairs Office, and declaring an emergency.

WHEREAS, the City of Akron had applied for, and received, a State Fiscal Year 2007 Justice Assistance Grant ("JAG-2007"), a portion of which was to be used specifically for the County's criminal justice programs; and

WHEREAS, appropriations are required for this pass-through funding identified in a 2007 memorandum of understanding from the City of Akron; 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 County Executive to execute any documents necessary to accept the award of a JAG-2007 award of federal funds from the City of Akron, in the amount of \$34,500.00, with no local cash match required, available through 9/30/10, and to appropriate grant funds for expenditures through 12/31/09;

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 State Fiscal Year 2007 Justice Assistance Grant (JAG-2007) award of federal funds from the City of Akron, in the amount of \$34,500.00, available through 9/30/10, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

| ACCOUNT No. | DESCRIPTION | AMOUNT | |
|-------------------------------------|------------------------------|-------------|--|
| PSJA JAG07 Akron 2007 DJBX0282 0910 | | | |
| 23627-3115-37501 | Travel & Expense Pool Budget | \$ 4,500.00 | |
| 23627-3115-45501 | Contracts Pool Budget | 10,000.00 | |
| 23627-3115-70501 | Equipment Pool Budget | 20,000.00 | |
| Total – JAG-2007 Grant | | \$34,500.00 | |

SECTION 3

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

RESOLUTION NO. 2009-236 PAGE TWO

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 appropriating the JAG-2007 Allocations.

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 1, 2009 | |
|------------------------------------|----------------------|
| ADOPTED June 15, 2009 | |
| Shouley & Gier CLERK OF COUNCIL | PRESIDENT OF COUNCIL |
| APPROVEDJune 16, 2009 | · commence and |
| EXECUTIVE TO | |
| ENACTED EFFECTIVE June 16, 2009 | |

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Schmidt, Shapiro, Smith ABSENT: Rodgers & Prentice