

1 RESOLUTION NO. 2015-080

2
3 SPONSOR Mr. Pry

4
5 DATE March 2, 2015

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant award from the CASA Board Volunteer Association, Inc., for the Juvenile**
9 **Division's CASA program, in the amount of \$82,643.00, with no local cash match**
10 **requirement, for the period 1/1/15 to 12/31/15, and appropriating grant and carryover**
11 **funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**
12

13 WHEREAS, the CASA Board Volunteer Association, Inc. has awarded the County of
14 Summit Court of Common Pleas - Juvenile Division, a grant for the Juvenile Division's Court
15 Appointed Special Advocates ("CASA") program, for the period 1/1/15 to 12/31/15, in the
16 amount of \$82,643.00, with no local cash match requirement; and
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18 WHEREAS, the Court of Common Pleas - Juvenile Division has grant carryover funds,
19 in the amount of \$19,609.40, from a 2014 CASA grant with an grant end date of 12/31/15; and
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21 WHEREAS, it is necessary to appropriate funds from the 2015 CASA grant and the
22 carryover funds from the 2014 CASA grant; and
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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
26 execute any documents necessary to accept the award of the 2015 CASA grant, to appropriate
27 funds from this grant and carryover funds from the 2014 CASA grant;
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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 a grant award from the CASA Board Volunteer Association, Inc., for the Juvenile Division's
36 Court Appointed Special Advocates ("CASA") program, in the amount of \$82,643.00, with no
37 local cash match requirement, for the period 1/1/15 to 12/31/15.
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39 SECTION 2
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41 Funds are hereby appropriated as follows:
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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
JV CASA Volunteer Grant PY15		
21961-3499-13260	Grant-Federal-Local Pass-through	\$ 102,252.40

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SECTION 2 (Cont.)

21961-3499-20501	Salaries-Pool Budget	\$ 62,252.40
21961-3499-25501	Benefits-Pool Budget	\$ 39,000.00
21961-3499-37501	Travel & Expense-Pool Budget	\$ <u>1,000.00</u>
Total JV CASA Volunteer Grant PY15		\$ 102,252.40

SECTION 3

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 accepting the CASA program grant for the period 1/1/15 through 12/31/15.

SECTION 4

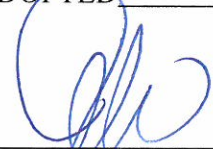
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 5

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 February 9, 2015

ADOPTED March 2, 2015

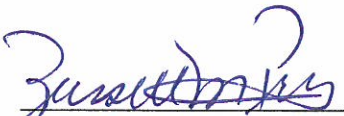


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 3, 2015



EXECUTIVE

ENACTED EFFECTIVE March 3, 2015

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