RESOLUTION NO2015-359			
SPONSOR Mr. Pry			
DATEAugust 31, 2015	COMMITTEE	Human Services	

A Resolution authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to Summit County Children Services, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services ("DJFS") is the recipient of certain Title XX/TANF and Title XX Base funds, which it receives as part of its annual allocation; and

WHEREAS, DJFS anticipates receiving an allocation from the State of Ohio of Title XX/TANF and Title XX Base funds for DJFS for the period 10/1/15 through 9/30/16; and

WHEREAS, Summit County Children Services ("SCCS") provides protective services for children and emancipating out of foster care services that are eligible expenses for the use of Title XX/TANF and/or Title XX Base funds; and

WHEREAS, in exchange for providing such services, DJFS will transfer an amount not to exceed \$700,000.00 of Title XX/TANF and/or Title XX Base funds, collectively, to SCCS to be used for Non-Allocated Children's costs; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the transfer of an amount not to exceed \$700,000.00 of Title XX/TANF and/or Title XX Base funds, collectively, to SCCS, and to authorize the Executive to execute any documents necessary to effectuate said transfer;

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

## SECTION 1

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The County Executive, through the Department of Job and Family Services, is hereby authorized to transfer an amount not to exceed \$700,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to Summit County Children Services ("SCCS") to be used for Non-Allocated Children's Services costs, and the County Executive is further authorized to execute any documents necessary to effectuate said transfer.

## **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 reason to immediately authorize the transfer of said Title XX/TANF and/or Title XX Base funds, collectively, to SCCS.

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## **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**

ENACTED EFFECTIVE \_

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 <u>August 17, 2015</u>	
ADOPTED August 31, 2015	
	She Shyin
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED September 1, 2015	
EXECUTIVE EXECUTIVE	

September 1, 2015

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