| SPONSORMr. Pry       |           |               |  |
|----------------------|-----------|---------------|--|
| DATE OCTOBER 5, 2015 | COMMITTEE | Public Sofaty |  |

A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2015 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period of 10/1/14 through 9/30/18, in the amount not to exceed \$29,145.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the City of Akron had applied for and received a fiscal year 2015 Edward Byrne Memorial Justice Assistance Grant ("JAG") from the United States Department of Justice ("DOJ"), for the period of 10/1/14 through 9/30/18, in an amount not to exceed \$29,145.00, with no local cash match requirement, for the development and enhancement of programs within the criminal justice system; and

WHEREAS, the County Executive's Department of Law, Insurance and Risk Management – Division of Public Safety and the County Sheriff have agreed to participate as partner agencies in this program and receive a pass-through JAG from the City of Akron's award; 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 County Executive to execute any documents necessary to accept the award of the aforementioned grant from the City of Akron, and to appropriate these grant funds;

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

# SECTION 1

RESOLUTION NO. 2015-416

The County Executive is hereby authorized to execute any documents necessary to accept the fiscal year 2015 Edward Byrne Memorial justice Assistance Grant ("JAG") from the City of Akron, in the amount of \$29,145.00, for the period 10/1/14 through 9/30/18, with no local cash match requirement.

## **SECTION 2**

Funds are hereby appropriated as follows:

| ACCOUNT No.          | DESCRIPTION                          | AMOUNT      |
|----------------------|--------------------------------------|-------------|
| PSJA JAG FY15 AKRON  | 1 0918                               |             |
| 22505-3158-13243     | Grant - Federal - Local Pass Through | \$29,145.00 |
| Total Revenue        |                                      | \$29,145.00 |
| 22505-3158-35501     | Materials                            | \$4,004.00  |
| 22505-3158-45501     | Contract Services                    | \$6,000.00  |
| 22505-3158-60501     | Other                                | \$2,754.00  |
| 22505-3158-70501     | Equipment                            | \$16,387.00 |
| Total Appropriations |                                      | \$29,145.00 |

| RESOLUTION | NO. | 2015-416 |  |
|------------|-----|----------|--|
| PAGE TWO   |     |          |  |

## **SECTION 3**

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 22505.

#### **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 to immediately authorize the Executive to execute any documents necessary to accept the award of a fiscal year 2015 JAG award and to appropriate and expend the grant funds on pending projects.

### **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**

INTRODUCED

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.

ADOPTED OCTOBER 5, 2015

CLERK OF COUNCIL

APPROVED OCTOBER 6, 2015

PRESIDENT OF COUNCIL

September 21, 2015

ENACTED EFFECTIVE OCTOBER 6, 2015

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