

1 RESOLUTION NO. 2010-458

2
3 SPONSOR Mr. Pry

4
5 DATE November 15, 2010 COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area**
9 **Agency on Aging 10B Inc. (“AAOA”), in the amount of \$9,000.00, with a \$1,588.00 local**
10 **cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating the**
11 **grant funds in the amount of \$9,000.00, for the Executive’s Department of Community and**
12 **Economic Development, and declaring an emergency.**

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14 WHEREAS, the Executive’s Department of Community and Economic Development has
15 been an ongoing recipient of the AAOA funds which provide services to eligible elderly and
16 disabled individual; and

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18 WHEREAS, the local matching funds requirement of \$1,588.00 will be met by First
19 Energy and Dominion utility fund expenditures for the projects; and,

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21 WHEREAS, this Council has determined by reviewing all pertinent information that
22 authorizing the County Executive to execute any documents necessary to accept the
23 aforementioned grant and that the aforementioned appropriations are necessary and in the best
24 interest of the County of Summit;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute any documents necessary to accept
32 an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on
33 Aging 10B Inc. (“AAOA”), in the amount of \$9,000.00, for the period of 10/1/10 through
34 9/30/11.

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36 SECTION 2

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38 The funds are hereby appropriated as follows:

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ACCOUNT NO.	DESCRIPTION	AMOUNT
Area Agency on Aging (AAOA) FY2011		
23210-6330-13243	Grant Federal Local Pass-through	<u>\$9,000.00</u>
Total AAOA fy2011 Funding		<u>\$9,000.00</u>
23210-6330-45501	Contract Services Pool Budget	<u>\$9,000.00</u>
Total AAOA fy2011 Appropriation		<u>\$9,000.00</u>

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48 SECTION 3

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

1 RESOLUTION NO. 2010-458

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to authorize the
8 immediate acceptance and appropriation of the AAOA Fiscal Year 2011 funding.

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10 SECTION 5

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

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16 SECTION 6

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.


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24 INTRODUCED November 1, 2010

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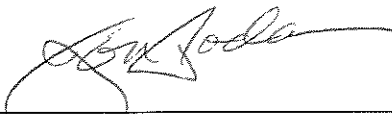
26 ADOPTED November 15, 2010

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30 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

32 APPROVED November 15, 2010

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35 _____

36 EXECUTIVE

November 15, 2010

ENACTED EFFECTIVE

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