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RESOLUTION NO. 2011-313

SPONSOR _____ Mr. Pry

DATE ___ August 15, 2011 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County Sheriff for the operation of a community corrections program for State Fiscal Year ("SFY") 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$448,759.00, which is funded by a 408 Grant through the Community Corrections Act ("CCA"), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$359,405.00 and the County Sheriff shall be paid an amount not to exceed \$89,354.00, for the Executive's Department of Law, Division of Public Safety—Justice Affairs, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction through the Community Corrections Act ("CCA") has renewed the award to the County of Summit of a 408 Grant for State Fiscal Year 2012, in the amount of \$448,759.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012; and

WHEREAS, this Council previously adopted Resolution No. 2011-173, which authorized the County Executive to execute any documents necessary to accept the aforementioned 408 Grant and appropriated grant funds; and

WHEREAS, it is necessary for this Council to authorize the Executive to execute a contract with Oriana House, Inc. and the County Sheriff for the operation of a community corrections program for SFY 2012, in the amount of \$448,759.00, which is funded by the aforementioned 408 Grant through the CCA, pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$359,405.00 and the County Sheriff shall be paid and amount not to exceed \$89,354.00; 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 Executive to execute the aforementioned contract;

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 is hereby authorized to execute a contract with Oriana House, Inc. and the County Sheriff for the operation of a community corrections program for State Fiscal Year ("SFY") 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$448,759.00, which is funded by a 408 Grant through the Community Corrections Act ("CCA"), pursuant to which Oriana House, Inc. shall be paid the amount an amount not to exceed \$359,405.00 and the County Sheriff shall be paid an amount not to exceed \$89,354.00.

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RESOLUTION NO. 2011-313
PAGE TWO

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute a contract with Oriana House, Inc. and County Sheriff for the operation of a community corrections program for SFY 2012, which is funded by the 408 Grant through the CCA.

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

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	August 1, 2011	
ADOPTED	August 15, 2011	
CLERK OF CO	OUNCIL CONTRACTOR	 PRESIDEN
APPROVED	August 16 2011	

PRESIDENT OF COUNCIL

EXECUTIVE

ENACTED EFFECTIVE August 16, 2011

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