

1 RESOLUTION NO. 2012-082

First Reading Passage Requested
(C. Fatheree)

2 SPONSOR Mr. Pry

3 DATE March 5, 2012

COMMITTEE Finance

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7 **A Resolution appropriating carryover grant funds from Petsmart Charities, Inc., for the**
8 **County of Summit Animal Control Facility, in the amount of \$2,280.00, with no local cash**
9 **match requirement, for the period ending 3/16/12, for the Executive's Department of**
10 **Administrative Services – Division of Animal Control, and declaring an emergency.**

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12 WHEREAS, Resolution No. 2011-338 accepted and appropriated a grant award which
13 requires expenditure by 3/16/12, from Petsmart Charities, Inc., to the Executive's Division of
14 Animal Control for equipment required by the facility; and

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16 WHEREAS, unexpended funds remained in the grant at calendar year end 2011 that must
17 be appropriated for the purchase of a high capacity washer and dryer in order to improve disease
18 control at the facility; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that it is necessary and in the best interest of the County of Summit to appropriate the
22 aforementioned funds, in the amount of \$2,280.00;

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

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27 SECTION 1

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29 Petsmart Charities Grant funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Animal Control Petsmart Charities Grant</u>		
20005-5060-70501	Equipment – Pool Budget	<u>\$2,280.00</u>
	Grand Total –Petsmart Charities Grant Appropriations	<u>\$2,280.00</u>

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34 SECTION 2

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36 The County Fiscal Officer is hereby authorized and directed to effect the within
37 appropriations.

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39 SECTION 3

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit and for the further reason to immediately provide
43 for the necessary carryover appropriations for the Petsmart Charities Grant.

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45 SECTION 4

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

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4 SECTION 5

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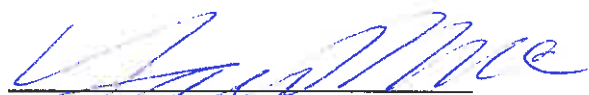
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It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that 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 March 5, 2012

ADOPTED March 5, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 5, 2012



EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt ABSENT: Prentice, Shapiro