

1 RESOLUTION NO. 2012-072

2 SPONSOR Mr. Pry

3 DATE March 5, 2012

4 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Court Appointed Special Advocates Program Grant, from the Summit County**  
9 **CASA Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash**  
10 **match requirement, for calendar year 2012, for the Court of Common Pleas-Juvenile**  
11 **Division, and declaring an emergency.**

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13 WHEREAS, Summit County Court Appointed Special Advocates Volunteer Board  
14 Association, Inc., ("CASA Board") has awarded the Summit County Juvenile Court, a CASA  
15 Program Grant, in the amount of \$57,990.00, for calendar year 2012; and

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17 WHEREAS, the CASA Board is a private 501C-3 organization that helps recruit, retain  
18 and support CASA volunteers that advocate on behalf of abused and neglected children in  
19 Summit County; and

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21 WHEREAS, the aforementioned grant funds, which were received in 2012, will assist the  
22 Summit County Juvenile Court in the retention of two part-time volunteer coordinators and a  
23 recruitment and training position; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
27 execute any documents necessary to accept the award of the aforementioned grant from the  
28 Summit County CASA Volunteer Board Association, Inc;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute any documents necessary to accept  
36 the award from the Summit County Court Appointed Special Advocates ("CASA") Volunteer  
37 Board Association, Inc. of a CASA Program Grant, for calendar year 2012, to the Summit  
38 County Court of Common Pleas-Juvenile Court, in the amount of \$57,990.00, with no local cash  
39 match requirement.

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41 SECTION 2

42 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
JV CASA Volunteer Grant FY12		
21961-3499-13260	Grant-Other-Non Government	\$ 57,990.00
21961-3499-20501	Salaries-Pool Budget	\$ 37,990.00
21961-3499-25501	Benefits-Pool Budget	<u>\$ 20,000.00</u>
Total JV CASA Volunteer Grant FY12		\$ 57,990.00

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2 PAGE TWO

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4 SECTION 3

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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 of immediately  
8 accepting the CASA Program Grant for calendar year 2012 for the Summit County Court of  
9 Common Pleas-Juvenile Division.

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11 SECTION 4

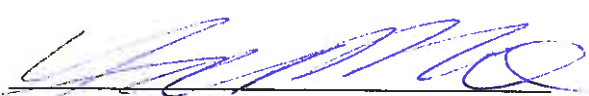
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take  
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
15 effect and be in force at the earliest time provided by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

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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED February 13, 2012

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29 ADOPTED March 5, 2012

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34 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED March 5, 2012

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44 \_\_\_\_\_  
45 EXECUTIVE

46 ENACTED EFFECTIVE March 5, 2012

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt  
Rodgers, Roemer, Schmidt ABSENT: Lee, Prentice, Shapiro