

1 RESOLUTION NO. 2012-335

First Reading Passage Requested  
(J. Dodson)

2 SPONSOR Mr. Pry

3  
4 DATE August 27, 2012

COMMITTEE Human Services

6  
7 **A Resolution authorizing and ratifying the County Executive's execution of documents**  
8 **accepting a Title V Community Prevention Subgrant Award from the Ohio Department of**  
9 **Youth Services for expansion of a male youth mentoring program operated by Piece of the**  
10 **Rock Instruction Corporation, for the period 6/1/12 through 9/30/12, in the amount of**  
11 **\$32,099.00, with no local cash match requirement, authorizing the Executive to execute a**  
12 **grant agreement with Piece of the Rock Instruction Corporation, and appropriating grant**  
13 **funds, for the Executive, and declaring an emergency.**

14  
15 WHEREAS, Piece of the Rock Instruction Corporation is an Ohio non-profit corporation  
16 that serves children's educational needs; and

17  
18 WHEREAS, the County Executive executed documents accepting a Title V Community  
19 Prevention Subgrant Award from the Ohio Department of Youth Services for expansion of a  
20 male youth mentoring program operated by Piece of the Rock Instruction Corporation, for the  
21 period 6/1/12 through 9/30/12, in the amount of \$32,099.00, with no local cash match  
22 requirement; and

23  
24 WHEREAS, Piece of the Rock Instruction Corporation will provide \$16,050.00 as an in-  
25 kind local match as the implementing agency; and

26  
27 WHEREAS, it is necessary to ratify the Executive's execution of documents accepting  
28 the Title V Community Prevention Subgrant Award, to authorize the Executive to execute a  
29 grant agreement with Piece of the Rock Instruction Corporation, and to appropriate grant funds;  
30 and

31  
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that it is necessary and in the best interest of the County of Summit to ratify the Executive's  
34 execution of documents accepting a Title V Community Prevention Subgrant Award from the  
35 Ohio Department of Youth Services for the expansion of a male youth mentoring program  
36 operated by Piece of the Rock Instruction Corporation, for the period 6/1/12 through 9/30/12, in  
37 the amount of \$32,099.00, with no local cash match requirement, to authorize the Executive to  
38 execute a grant agreement with Piece of the Rock Instruction Corporation, and to appropriate  
39 grant funds;

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

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44 SECTION 1

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46 The County Executive's execution of documents accepting a Title V Community  
47 Prevention Subgrant Award from the Ohio Department of Youth Services for expansion of a  
48 male youth mentoring program operated by Piece of the Rock Instruction Corporation, for the  
49 period 6/1/12 through 9/30/12, in the amount of \$32,099.00, with no local cash match  
50 requirement, is hereby ratified.  
51

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2 PAGE TWO

3  
4 SECTION 2

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6 The County Executive is hereby authorized to execute a grant agreement with Piece of  
7 the Rock Instruction Corporation for the Title V Community Prevention Subgrant Award from  
8 the Ohio Department of Youth Services for expansion of a male youth mentoring program to be  
9 operated by Piece of the Rock Instruction Corporation. Piece of the Rock Instruction  
10 Corporation shall provide \$16,050.00 as an in-kind local match as the implementing agency.

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12 SECTION 3

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14 Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
15 PS PIECE Mentoring Program			
16 22520-3158-13245	Grant-Federal State Pass-through	<u>\$32,099.00</u>	
17	Total PS PIECE Mentoring Program Support	\$32,099.00	
18	22520-3158-45501	Contract Services-Pool-Budget	<u>\$32,099.00</u>
19	Grand Total – PS PIECE Mentoring Program Expense	\$32,099.00	

20 SECTION 4

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22 The County Fiscal Officer is hereby authorized and directed to effect the within  
23 appropriations.

24  
25 SECTION 5

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27 This Resolution is hereby declared an emergency in the interest of the health, safety and  
28 welfare of the citizens of the County of Summit, and for the further reason to immediately ratify  
29 the Executive's execution of documents accepting the Title V Community Prevention Subgrant  
30 Award, to authorize the Executive to execute a grant agreement with Piece of the Rock  
31 Instruction Corporation, and to appropriate grant funds prior the end of the grant period on  
32 9/30/12.

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34 SECTION 6

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36 Provided this Resolution receives the affirmative vote of eight members, it shall take  
37 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
38 effect and be in force at the earliest time provided by law.  
39

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2 PAGE THREE

3  
4 SECTION 7

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.  
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12  
13 INTRODUCED August 27, 2012

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15 ADOPTED August 27, 2012

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19 CLERK OF COUNCIL

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22 PRESIDENT OF COUNCIL

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24 APPROVED August 28, 2012

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27 EXECUTIVE

ENACTED EFFECTIVE August 28, 2012

Voice Vote: 10-0-1. YES: Comunale, Feeman, Kostandaras, Kurt, Lee  
Prentice, Rodgers, Roemer, Schmidt, Shapiro. Abstain: Crawford