

1 RESOLUTION NO. 2013-228

2
3 SPONSOR Mr. Pry

4
5 DATE June 3, 2013

COMMITTEE Public Safety

6
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 **Court Appointed Special Advocate Volunteer Board Association, Inc., in the amount of**
10 **\$36,124.50, with no local cash match requirement, for the period 7/1/13 to 6/30/14, and**
11 **appropriating these funds, for the Court of Common Pleas - Juvenile Division, and**
12 **declaring an emergency.**

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14 WHEREAS, the Summit County Court Appointed Special Advocate ("CASA")
15 Volunteer Board Association, Inc. ("CASA Board"), has awarded the County of Summit Court
16 of Common Pleas - Juvenile Division, a CASA program grant, in the amount of \$35,000.00, with
17 no local cash match requirement, for the period 7/1/13 to 6/30/14 ; and

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19 WHEREAS, the CASA Board has awarded the Court of Common Pleas - Juvenile
20 Division, an additional CASA program grant, in the amount of \$1,124.50, for a total award of
21 \$36,124.50, in order to fund one full-time volunteer coordinator position, and one part-time
22 volunteer training coordinator, for the period 7/1/13 to 6/30/14 ; and

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24 WHEREAS, the CASA Board is a private 501(C)3 organization that helps recruit, retain
25 and support CASA volunteers who advocate on behalf of abused and neglected children in
26 Summit County; and

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

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 the award from the Summit County Court Appointed Special Advocate ("CASA") Volunteer
40 Board Association, Inc., of a CASA program grant, for the period 7/1/13 to 6/30/14, to the
41 County of Summit Court of Common Pleas - Juvenile Division, in the amount of \$36,124.50,
42 with no local cash match requirement.

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44 SECTION 1

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46 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
JV CASA Volunteer Grant PY13-14		
21961-3499-13260	Grant-Other-Non Government	\$ 36,124.50
21961-3499-20501	Salaries-Pool Budget	\$ 25,000.00

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4 SECTION 1 (cont'd.)

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6 21961-3499-25501 Benefits-Pool Budget \$ 11,124.50
7 Total JV CASA Volunteer Grant PY13-14 \$ 36,124.50

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason of immediately
13 accepting the Summit County Court Appointed Special Advocate ("CASA") program grant for
14 the period 7/1/13 through 6/30/14.

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16 SECTION 3

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

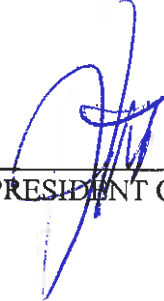
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22
23 SECTION 4

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.


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32 INTRODUCED May 13, 2013

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34 ADOPTED June 3, 2013

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38 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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40 APPROVED June 4, 2013

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43 
44 EXECUTIVE

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46 ENACTED EFFECTIVE June 4, 2013

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