RESOLUTIO	ON NO. <u>2013-237</u>			
SPONSOR	Mr. Pry			
DATE	June 3, 2013		COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2014, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management — Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC"), through the Community Corrections Act ("CCA") grant program, has renewed the award to the County of Summit of a 407 grant for State Fiscal Year ("SFY") 2014, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and

WHEREAS, it is necessary for the County Executive to execute documents necessary to accept the grant award and to appropriate grant funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that is it necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the CCA 407 grant funds in the amount of \$1,239,107.00, with no local cash match requirement, for SFY 2014, and to appropriate grant funds;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction ("ODRC"), through the Community Corrections Act ("CCA") grant program, of a 407 grant for State Fiscal Year ("SFY") 2014, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/13 through 6/30/14.

SECTION 2

Funds are hereby appropriated as follows:

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SECTION 2 (cont'd.)

ACCOUNT No.	DESCRIPTION	AMOUNT
SFY 2014 CCA Grant (40	17)	
27113-3322-13271	Grant - State Funding	\$1,239,107.00
27114-3322-20501	Salaries-Pool Budget	\$233,331.00
27114-3322-25501	Benefits-Pool Budget	\$106,258.00
23300-3152-65150	Oriana House Contract	\$899,518.00

SECTION 3

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

SECTION 4

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 reason of immediately authorizing the Executive to execute any documents necessary to accept the CCA 407 grant funds and to immediately appropriate these funds for use during the grant period.

SECTION 5

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 6

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 May 13, 2013	A
ADOPTED June 3, 2013	
CANGO	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED June 4, 2013	
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gustitit 1	June 4, 2013

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

ENACTED EFFECTIVE