| #CD302011 | | | | |
|-----------|--------------------|-----------|---------------|--|
| SPONSOR_ | Ms. Shapiro | | | |
| DATE | 0. 1 0. 0016 | COMMITTEE | D 11' C C | |
| DATE | September 26, 2016 | COMMITTEE | Public Safety | |

2016-350

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2017 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period of 10/1/16 to 9/30/17, in the amount of \$281,398.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services has awarded a Federal Fiscal Year 2017 ("FFY 2017") Temporary Assistance to Needy Families Title XX ("TANF") grant to the County of Summit, Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/16 to 9/30/17, in the amount of \$281,398.00, with no local cash match requirement; and

WHEREAS, this Council previously adopted Resolution No. 2016-307, which confirmed an award by the Board of Control of an intergovernmental agreement with the County of Summit Court of Common Pleas-Juvenile Division for Guardian Ad Litem services, for a one-year term, from 10/1/16 to 9/30/17, in an amount not to exceed \$281,398.00; and

WHEREAS, it is necessary to accept the award of the aforementioned FFY 2017 TANF grant from DJFS and to appropriate said grant funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned FFY 2017 TANF grant from DJFS and to appropriate said grant funds;

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

SECTION 1

RESOLUTION NO

The County Executive is hereby authorized to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2017 ("FFY 2017") Temporary Assistance to Needy Families Title XX ("TANF") grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period of 10/1/16 to 9/30/17, in the amount of \$281,398.00, with no local cash match requirement.

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SECTION 2

Funds are hereby appropriated as follows:

| ACCOUNT NO. | DESCRIPTION | AMOUNT | |
|--------------------|----------------------------------|--------------|--|
| FFY17 TANF | | | |
| 21687-3435-13243 | Grant-Federal-Local Pass-through | \$281,398.00 | |
| 21687-3435-20501 | Salaries-Pool Budget | \$181,140.00 | |
| 21687-3435-25501 | Benefits-Pool Budget | \$ 97,538.41 | |
| 21687-3435-37501 | Travel and Expense-Pool Budget | \$ 2,719.59 | |
| Grand Total – 2017 | \$281,398.00 | | |

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 21687.

SECTION 4

This Resolution is hereby 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 to immediately authorize the Executive to execute any documents necessary to accept the award of the FFY 2017 TANF grant effective 10/1/16 and appropriate said grant funds.

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.

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| INTRODUCED September 12, 2016 |
| ADOPTED September 26, 2016 CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| APPROVED_September 27, 2016 EXECUTIVE |
| ENACTED EFFECTIVE September 27, 2016 |

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee