RESOLUTION NO. 2016-355			
SPONSOR Ms. Shapiro			
DATESeptember 26, 2016	COMMITTEE	Human Services	
A Resolution authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for the Executive's Department of Job and Family Services, and declaring an emergency.			

WHEREAS, the County's Department of Job and Family Services ("DJFS") is the recipient of certain Title XX/TANF funds, which it receives as part of its annual allocation; and

WHEREAS, DJFS anticipates receiving an allocation notice from the State of Ohio of Title XX/TANF and Title XX Base funds for DJFS for the period 10/1/16 through 9/30/17; and

WHEREAS, Summit County Children Services ("SCCS") provides protective services for children and emancipating out of foster care services that are eligible expenses for the use of Title XX/TANF funds; and

WHEREAS, in exchange for providing such services, DJFS will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds to SCCS to be used for Non-Allocated Children's costs; 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 transfer of an amount not to exceed \$700,000.00 of Title XX/TANF funds and/or Title XX Base funds to SCCS, and to authorize the Executive to execute any documents necessary to effectuate said transfer;

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

SECTION 1

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The County Executive, through the Department of Job and Family Services, is hereby authorized to transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds to Summit County Children Services ("SCCS") to be used for Non-Allocated Children's Services costs, and the County Executive is further authorized to execute any documents necessary to effectuate said transfer.

SECTION 2

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 transfer of said Title XX/TANF funds and/or Title XX Base funds to SCCS.

RESOLUTION NO.	2016-355
PAGE TWO	

SECTION 3

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 4

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	September 12, 2016

ADOPTED September 26, 2016

CLERK 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