

1 RESOLUTION NO. 2016-362

First Reading Passage Requested
(B. Bickett)

2 SPONSOR Ms. Shapiro

3 DATE September 26, 2016

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the Annie E. Casey Foundation of a Juvenile Detention Alternatives**
9 **Initiative expansion grant, for the period of 11/30/15 to 10/31/16, in the amount of**
10 **\$50,000.00, with no local cash match requirement, and appropriating said grant funds, for**
11 **the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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13 WHEREAS, the Court of Common Pleas-Juvenile Division has been awarded a Juvenile
14 Detention Alternatives Initiative expansion grant ("JDAI") from the Annie E. Casey Foundation,
15 for the period of 11/30/15 to 10/31/16, in the amount of \$50,000.00, with no local cash match
16 requirement; and

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18 WHEREAS, it is necessary to accept the award of the aforementioned JDAI expansion
19 grant from the Annie E. Casey Foundation and to appropriate said grant funds;

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

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24 SECTION 1

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26 The County Executive is hereby authorized to execute any documents necessary to accept
27 an award from the Annie E. Casey Foundation of a Juvenile Detention Alternative Initiative
28 expansion grant ("JDAI"), for the period 11/30/15 to 10/31/16, in the amount of \$50,000.00,
29 with no local cash match requirement.

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31 SECTION 2

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33 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
JV JDAI		
21986-3499-13271	Grants-State-Non Federal Funds	\$50,000.00
21986-3499-45501	Contract Services-Pool Budget	<u>\$50,000.00</u>
Grand Total -JV JDAI Grant		\$50,000.00

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39 SECTION 3

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations.
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1 RESOLUTION NO. 2016-362

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to accept the award of a JDAI expansion grant from the Annie E. Casey
9 Foundation for the Court of Common Pleas-Juvenile Division, for the period 11/30/15 to
10 10/31/16 and to appropriate said grant funds.

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12 SECTION 5

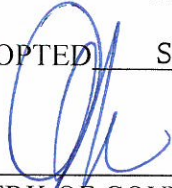
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14 Provided this Resolution receives the affirmative vote of eight members, it shall take
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
16 effect and be in force at the earliest time provided by law.

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18 SECTION 6

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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28 INTRODUCED September 26, 2016

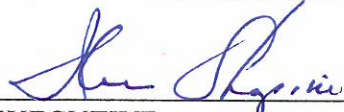
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30 ADOPTED September 26, 2016

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34 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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36 APPROVED September 27, 2016

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40 EXECUTIVE

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42 ENACTED EFFECTIVE September 27, 2016

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