| RESOLUTION | NO. <u>2019-239</u> | Late Filing | |
|------------|---------------------|--------------------|----------------|
| SPONSOR | Ms. Shapiro | | |
| DATE | June 17, 2019 | COMMITTEE | Human Sarvices |

A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Prosecutor's Child Support Enforcement Agency during State Fiscal Years 2020 and 2021, the period 7/1/19 through 6/30/21, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.

WHEREAS, Section 5101.21 of the Ohio Revised Code states that, commencing 7/1/08, the Ohio Department of Job and Family Services ("ODJFS") may only make grants to counties through subgrant agreements as described in that section; and

WHEREAS, in conformance with Section 5101.21, ODJFS has developed a standard subgrant agreement to be executed by the commissioners of each county prior to receiving ODJSF grant funds; and

WHEREAS, the County Prosecutor's Child Support Enforcement Agency ("CSEA") has received from ODJFS the standard subgrant agreement for State Fiscal Years ("SFY") 2020 and 2021, the period 7/1/19 through 6/30/21, that sets forth the rights and responsibilities of both ODJFS and CSEA in relation to any grant that is awarded for SFY 2020 and 2021; and

WHEREAS, CSEA anticipates receiving grant funds from the Ohio Department of Job and Family Services for SFY 2020 and 2021; 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 County Executive to execute said subgrant agreement with ODJFS for SFY 2020 and 2021;

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 a subgrant agreement with the Ohio Department of Job and Family Services ("ODJFS") for grants received by the County Prosecutor's Child Support Enforcement Agency ("CSEA") for State Fiscal Years ("SFY") 2020 and 2021, the period 7/1/19 through 6/30/21. The Executive is hereby authorized to execute said subgrant agreement, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and revision as shall be in furtherance of the provisions of said subgrant agreement and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the County Executive.

SECTION 2

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that it is necessary to immediately execute said subgrant agreement so that CSEA is eligible to be awarded grant funds from ODJFS for SFY 2020 and 2021, the period 7/1/19 through 6/30/21.

| | 1 | RESOLUTION NO. 2019-239 |
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| | 2 | PAGE TWO |
| 4 | 4 | SECTION 3 |
| | 6 7 8 | 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 shall be in force at the earliest time provided by law. |
| 10 | | SECTION 4 |
| 10 11 12 13 14 15 16 17 18 19 20 21 22 22 22 22 23 33 33 33 33 | 3 | It is found and determined that all formal action 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. |
| 18 | 3 | INTRODUCED June 3, 2019 |
| 21 | | ADOPTEDJune 17, 2019 |
| 22 23 24 25 26 | 1 | CLERK OF COUNCIL PRESIDENT OF COUNCIL |
| 28 | 3 | APPROVED June 18, 2019 |
| 34 | K | Olyman May 2010 |
| 35 | V | ENACTED EFFECTIVE June 18, 2019 |
| | | |

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Hamilton