RESOLUTION NO. 2019-176		Late Filing	2	
SPONSOR	Ms. Shapiro			
DATE May	13 2019	COMMITTEE	D-1-1' - C-C-4-	

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technical Assistance Grant from the State Justice Institute, to the Court of Common Pleas-General Division, for the period of 5/1/19 through 5/31/20, in the amount of \$25,000.00, with a local cash match requirement of \$6,500.00, and an additional match from the National Center for State Courts in the amount of \$6,000.00, and appropriating \$31,500.00, for the Court of Common Pleas-General Division, and declaring an emergency.

WHEREAS, the State Justice Institute ("SJI") has awarded a Technical Assistance Grant to the Court of Common Pleas-General Division to support technical assistance to engage the National Center for State Courts ("NCSC") to assist the Adult Probation Department in implementing the recommendations from the SJI assessment completed in 2018, for the period 5/1/19 through 5/31/20, in the amount of \$25,000.00, with a local cash match requirement of \$6,500.00, and an additional match from the National Center for State Courts in the amount of \$6,000.00; 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 any documents necessary to accept the award of the aforementioned grant from the State Justice Institute 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

The County Executive is hereby authorized to execute any documents necessary to accept the award of a Technical Assistance grant from the State Justice Institute, to the Court of Common Pleas-General Division, for the period of 5/1/19 through 5/31/20, in the amount of \$25,000.00, with a local cash match requirement of \$6,500.00, and an additional match from the National Center for State Courts in the amount of \$6,000.00.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Probation Services 27333-325-15437 Total Revenue	Grants-State-Non Federal Pass Through	\$25,000.00 \$25,000.00
27333-325-45501 Total Expenditures	Contract Services	\$31,500.00 \$31,500.00

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SECTION 3

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

SECTION 4

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 to immediately authorize the acceptance of the Technical Assistance grant from the State Justice Institute and to appropriate and expend 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

INTRODUCED

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		April 29, 2019		
ADOPTED	May	13,	2019	
	2			*

April 20, 2010

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED May 14, 2019

EXECUTIVE

ENACTED EFFECTIVE May 14, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,

McKenney, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Feeman, Prentice