

1 RESOLUTION NO. 2019-175

Late Filing

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3 SPONSOR Ms. Shapiro

4
5 DATE May 13, 2019

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award of a Civil Justice Program grant from the Ohio Supreme Court, to the**
9 **Court of Common Pleas-General Division, for the period of 4/1/19 through 4/30/20, in the**
10 **amount of \$25,000.00, with no local match requirement, and appropriating said grant**
11 **funds, for the Court of Common Pleas-General Division, and declaring an emergency.**

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13 WHEREAS, the Ohio Supreme Court has awarded a Civil Justice Program grant to the
14 Court of Common Pleas-General Division to help support the Foreclosure Mediation Education
15 Program, for the period 4/1/19 through 4/30/20, in the amount of \$25,000.00, with no local cash
16 match requirement; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that it is necessary and in the best interest of the County of Summit to authorize the County
20 Executive to execute any documents necessary to accept the award of the aforementioned grant
21 from the Ohio Supreme Court and to appropriate said grant funds;

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

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26 SECTION 1

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28 The County Executive is hereby authorized to execute any documents necessary to accept
29 the award of a Civil Justice Program grant from the Ohio Supreme Court, to the Court of
30 Common Pleas-General Division, for the period of 4/1/19 through 4/30/20, in the amount of
31 \$25,000.00, with no local match requirement.

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33 SECTION 2

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35 Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
CP OH Supreme Court Civil Justice Grant		
27226-2143-13244	Grants-State-Non Federal Pass Through	<u>\$25,000.00</u>
Total Revenue		\$25,000.00
27226-2143-27102	Professional Services	\$24,000.00
27226-2143-60504	Other	<u>\$ 1,000.00</u>
Total Expenditures		\$25,000.00

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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 and establish fund 27226.
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1 RESOLUTION NO. 2019-175

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 residents of the County of Summit and for the further reason to immediately
8 authorize the acceptance of the Civil Justice Program grant from the Ohio Supreme Court and to
9 appropriate and expend said grant funds.

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11 SECTION 5

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

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17 SECTION 6

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

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26 INTRODUCED April 29, 2019

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28 ADOPTED May 13, 2019

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED May 14, 2019

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44 EXECUTIVE

45 ENACTED EFFECTIVE May 14, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,
McKenney, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Feeman, Prentice