

1 RESOLUTION NO. 2016-193

First Reading Passage Requested
(B. Bickett)

2
3 SPONSOR Mr. Pry

4
5 DATE May 23, 2016

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award of a Fiscal Year 2015 National School Lunch Program School Equipment**
9 **grant from the Ohio Department of Education, for the period of 4/8/16 through 6/30/16, in**
10 **the amount of \$5,100.00, with no local match requirement, and appropriating said grant**
11 **funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

12
13 WHEREAS, the Ohio Department of Education has awarded a Fiscal Year 2015 National
14 School Lunch Program School Equipment grant to the Court of Common Pleas-Juvenile
15 Division, for the period of 4/8/16 through 6/30/16, in an amount of \$5,100.00, with no local cash
16 match requirement, to purchase a convection oven for the detention center kitchen; and

17
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 Department of Education, and to appropriate said grant funds;

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

25
26 SECTION 1

27
28 The County Executive is hereby authorized to execute any documents necessary to accept
29 a 2015 Fiscal Year National School Lunch Program School Equipment grant from the Ohio
30 Department of Education, for the period of 4/8/16 through 6/30/16, in an amount of \$5,100.00,
31 with no local cash match requirement.

32
33 SECTION 2

34
35 Funds are hereby appropriated as follows:

36	JV ODE Child Nutrition Disc Grant		
37	21984-3499-13242	Grants-Federal-State Pass- Through	<u>\$5,100.00</u>
	Total Revenue		<u>\$5,100.00</u>
	21984-3499-70501	Equipment - Pool Budget	<u>\$5,100.00</u>
	Total Appropriations		<u>\$5,100.00</u>

38
39
40 SECTION 3

41
42 The County Fiscal Officer is hereby authorized and directed to effect the within
43 appropriations establish fund 21984.
44

1 RESOLUTION NO. 2016-193

2 PAGE TWO

3
4 SECTION 4

5
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 execute any documents necessary to accept the award of the 2015
9 Fiscal Year National School Lunch Program School Equipment grant and to appropriate said
10 grant funds.

11
12 SECTION 5

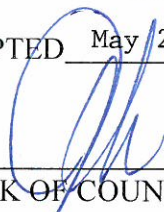
13
14 Provided this Resolution receives the affirmative vote of eight members, it shall take
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
16 effect and be in force at the earliest time provided by law.

17
18 SECTION 6

19
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.

25
26
27 INTRODUCED May 23, 2016

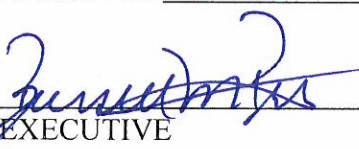
28
29 ADOPTED May 23, 2016

30
31 
32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

34
35 APPROVED May 24, 2016

36
37 
38 _____
39 EXECUTIVE

40
41 ENACTED EFFECTIVE May 24, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee, Prentice