

RESOLUTION NO. 2009-392

SPONSOR Mr. Pry

DATE November 2, 2009 COMMITTEE Personnel

A Resolution authorizing the County Executive to execute any documents necessary to accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on Aging 10B Inc. (AAOA), in the amount of \$10,400.00, with a \$1,835.00 local cash match requirement, for the period 10/1/09 through 9/30/10, and appropriating the funds in the amount of \$10,400.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Executive's Department of Community and Economic Development has been an ongoing recipient of the AAOA funds which provide services to eligible elderly and disabled individuals; and,

WHEREAS, the local cash matching funds requirements are met by a local utility company's expenditures in another previously appropriated fund; and,

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the Executive to execute any documents necessary to accept the aforementioned grant and the aforementioned appropriations are necessary and in the best interest of the County of Summit;

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 an Allowable Cost Agreement for Title III/SBG Services funded through AAOA, in the amount of \$10,400.00, with a \$1,835.00 local cash match requirement, for the period of 10/1/09 through 9/30/10.

#### SECTION 2

The Funds are hereby appropriated for 2009 as follows:

| ACCOUNT NO.                 | DESCRIPTION                      | AMOUNT             |
|-----------------------------|----------------------------------|--------------------|
| Area Agency on Aging (AAOA) |                                  |                    |
| 23210-6330-13243            | Grant Federal Local Pass-through | <u>\$10,400.00</u> |
| Area Agency on Aging (AAOA) |                                  |                    |
| 23210-6330-45501            | Contract Services Pool Budget    | <u>\$10,400.00</u> |
| Total AAOA Appropriation    |                                  | <u>\$10,400.00</u> |

#### SECTION 3

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

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SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the acceptance of AAOA funding.

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

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 October 19, 2009

ADOPTED November 2, 2009

Shirley F. Ghee  
CLERK OF COUNCIL

Nick Kostandaras  
PRESIDENT OF COUNCIL

APPROVED November 2, 2009

Russell M. Ray  
EXECUTIVE

ENACTED EFFECTIVE November 2, 2009

Voice Vote: 11-0 YES: Commale, Crawford, Crossland, Feenan, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith