

1 RESOLUTION NO. 2010-290

2
3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award of \$9,200.00 with no local cash match requirement, from the Ohio**
9 **Department of Education, Office of Safety, Health and Nutrition, of a 2010 National School**
10 **Lunch Program Equipment Assistance grant, and appropriating these funds for school**
11 **cafeteria equipment through 10/29/10, for the County of Summit Juvenile Court, and**
12 **declaring an emergency.**

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14 WHEREAS, the Ohio Department of Education, Office of Safety, Health and Nutrition
15 has awarded a 2010 National School Lunch Program ("NSLP") Equipment Assistance grant, in
16 the amount of \$9,200.00, to the County of Summit Juvenile Court ("Court"), with no local cash
17 match requirement, for school cafeteria equipment purchases through 10/29/10; and

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19 WHEREAS, the NSLP provides the Equipment Assistance grants in order to support
20 participation in the NSLP, and the award to the Court is restricted for the purchase of an
21 approved dishwasher for the detention center's cafeteria; and

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23 WHEREAS, this Council has determined by reviewing all pertinent information that it is
24 necessary and in the best interest of the County of Summit to authorize the Executive to execute
25 any documents necessary to accept the award of the aforementioned grant from the Ohio
26 Department of Education, and to appropriate these grant funds;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute any documents necessary to accept
34 the award from the Ohio Department of Education of a 2010 National School Lunch Program
35 ("NSLP") assistance grant, in the amount of \$9,200.00, with no local cash match requirement.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
JV NSLP Equip Grant ODE 1010			
21310-3499-13242	Grant-Federal-State-pass through	\$9,200.00	
21310-3499-70501	Equipment-Pool Budget	\$9,200.00	
Total JV NSLP Equip Grant ODE 1010		\$9,200.00	

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5 SECTION 3

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7 The County Fiscal Officer is hereby authorized and directed to effect the within
8 appropriation.

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10 SECTION 4

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the citizens of the County of Summit and for the further reason to immediately
14 authorize the Executive to execute any documents necessary to accept the award of an Ohio
15 Department of Education grant and to appropriate the NSLP grant funds.

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17 SECTION 5

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


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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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31 INTRODUCED June 14, 2010

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33 ADOPTED June 28, 2010

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36 _____
37 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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40 APPROVED June 28, 2010

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42 
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44 EXECUTIVE

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46 ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro