

1 RESOLUTION NO. 2011-056

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3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE: Public Safety

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7 **A Resolution appropriating the carryover balance in the PetSmart Charities Grant award**
8 **in the amount of \$15,454.00, with no local cash match requirement, for a grant period of six**
9 **months from 1/1/11 through 6/30/11, for the Executive's Department of Administrative**
10 **Services - Division of Animal Control, and declaring an emergency.**

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12 WHEREAS, PetSmart Charities has awarded a grant which was accepted and
13 appropriated in Resolution No. 2010-424, in the amount of \$15,454.00, to the Summit County
14 Animal Control facility for the purchase of various items, for a six-month grant term, with a final
15 reporting due-date of 7/1/2011; and

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17 WHEREAS, the carryover funds will be used, as detailed in the grant application, to
18 purchase various items required by the facility for the purpose of improving shelter conditions,
19 operations, or adoptions; and

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21 WHEREAS, this Council has determined by reviewing all pertinent information that the
22 aforementioned grant appropriations from the PetSmart Charities in the total amount of
23 \$15,454.00 are necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

29 Funds are hereby appropriated as follows:

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ACCOUNT No.	DESCRIPTION	AMOUNT
<u>PETSMART Charities Grant</u>		
20005-5060-13260	Grant-Other Non Government	<u>\$15,454.00</u>
20005-5060-30501	Supplies – Pool-Budget	<u>\$15,454.00</u>
<u>Total PETSMART Charities Grant</u>		<u>\$15,454.00</u>

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36 SECTION 2

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38 The County Fiscal Officer is hereby authorized and directed to effect the within
39 appropriation.

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41 SECTION 3

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit and for the further reason to immediately
45 provide for the necessary appropriations for the PetSmart Charities grant carryover
46 appropriations.

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2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 31, 2011

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21 ADOPTED February 14, 2011

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23 Shirley F. Sheer
24 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

26

27 APPROVED February 14, 2011

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29 [Signature]
30 EXECUTIVE

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32 ENACTED EFFECTIVE February 14, 2011

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Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith