RESOLUTION NO. 2012-072

SPONSOR Mr. Pry

DATE March 5, 2012 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates Program Grant, from the Summit County CASA Volunteer Board Association, Inc., in the amount of $57,990.00, with no local cash match requirement, for calendar year 2012, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

WHEREAS, Summit County Court Appointed Special Advocates Volunteer Board Association, Inc., ("CASA Board") has awarded the Summit County Juvenile Court, a CASA Program Grant, in the amount of $57,990.00, for calendar year 2012; and

WHEREAS, the CASA Board is a private 501C-3 organization that helps recruit, retain and support CASA volunteers that advocate on behalf of abused and neglected children in Summit County; and

WHEREAS, the aforementioned grant funds, which were received in 2012, will assist the Summit County Juvenile Court in the retention of two part-time volunteer coordinators and a recruitment and training position; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Summit County CASA Volunteer Board Association, Inc;

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 the award from the Summit County Court Appointed Special Advocates ("CASA") Volunteer Board Association, Inc. of a CASA Program Grant, for calendar year 2012, to the Summit County Court of Common Pleas-Juvenile Court, in the amount of $57,990.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>21961-3499-13260</td>
<td>Grant-Other-Non Government</td>
<td>$ 57,990.00</td>
</tr>
<tr>
<td>21961-3499-20501</td>
<td>Salaries-Pool Budget</td>
<td>$ 37,990.00</td>
</tr>
<tr>
<td>21961-3499-25501</td>
<td>Benefits-Pool Budget</td>
<td>$ 20,000.00</td>
</tr>
<tr>
<td>Total JV CASA Volunteer Grant FY12</td>
<td></td>
<td>$ 57,990.00</td>
</tr>
</tbody>
</table>
SECTION 3

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 of immediately accepting the CASA Program Grant for calendar year 2012 for the Summit County Court of Common Pleas-Juvenile Division.

SECTION 4

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 5

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____ February 13, 2012____

ADOPTED____ March 5, 2012____

CLERK OF COUNCIL

APPROVED____ March 5, 2012____

EXECUTIVE

ENACTED EFFECTIVE____ March 5, 2012____

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Rodgers, Roemer, Schmidt ABSENT:Lee, Prentice, Shapiro