RESOLUTION NO. 2012-082

SPONSOR Mr. Pry

DATE March 5, 2012

A Resolution appropriating carryover grant funds from Petsmart Charities, Inc., for the County of Summit Animal Control Facility, in the amount of $2,280.00, with no local cash match requirement, for the period ending 3/16/12, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.

WHEREAS, Resolution No. 2011-338 accepted and appropriated a grant award which requires expenditure by 3/16/12, from Petsmart Charities, Inc., to the Executive’s Division of Animal Control for equipment required by the facility; and

WHEREAS, unexpended funds remained in the grant at calendar year end 2011 that must be appropriated for the purchase of a high capacity washer and dryer in order to improve disease control at the facility; 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 appropriate the aforementioned funds, in the amount of $2,280.00;

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

SECTION 1

Petsmart Charities Grant funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>20005-5060-70501</td>
<td>Equipment – Pool Budget</td>
<td>$2,280.00</td>
</tr>
<tr>
<td>Grand Total – Petsmart Charities Grant Appropriations</td>
<td></td>
<td>$2,280.00</td>
</tr>
</tbody>
</table>

SECTION 2

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

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 to immediately provide for the necessary carryover appropriations for the Petsmart Charities Grant.

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 March 5, 2012

ADOPTED March 5, 2012

CLERK OF COUNCIL

APPROVED March 5, 2012

EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt ABSENT: Prentice, Shapiro