RESOLUTION NO. 2012-236

SPONSOR _______ Mr. Pry _______

DATE June 18, 2012 COMMITTEE _______ Public Safety _______

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility Subsidy Grant for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in the amount of $4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”), through the Community Based Correctional Facility (“CBCF”) Subsidy Grant, has renewed the award to the County of Summit for State Fiscal Year (“SFY”) 2013, for the period of 7/1/12 through 6/30/13, in the amount of $4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc.; and

WHEREAS, it is necessary for the County Executive to execute documents to accept the aforementioned grant award and appropriate funds; 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 CBCF subsidy grant funds in the amount of $4,790,000.00, with no local cash match requirement, for SFY 2013, and to appropriate grant funds;

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 Community Based Correctional Facility (“CBCF”) Subsidy Grant award for State Fiscal Year (“SFY”) 2013, for the period of 7/1/12 through 6/30/13, in the amount of $4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc.

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>FY 2013 CBCF Subsidy Grant</td>
<td>23310-3152-65150 Oriana House Contract</td>
<td>$4,790,000.00</td>
</tr>
<tr>
<td>Total SFY 2013 CBCF Subsidy Grant</td>
<td>$4,790,000.00</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 2012-236

SECTION 3

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

SECTION 4

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute any documents necessary to accept the CBCF subsidy grant funds and immediately appropriating the aforementioned grant funds.

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 June 4, 2012

ADOPTED June 18, 2012

CLERK OF COUNCIL

APPROVED June 18, 2012

EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro