RESOLUTION NO. 2012-335  
SPONSOR  Mr. Pry  
DATE  August 27, 2012  
COMMITTEE  Human Services  

A Resolution authorizing and ratifying the County Executive's execution of documents accepting a Title V Community Prevention Subgrant Award from the Ohio Department of Youth Services for expansion of a male youth mentoring program operated by Piece of the Rock Instruction Corporation, for the period 6/1/12 through 9/30/12, in the amount of $32,099.00, with no local cash match requirement, authorizing the Executive to execute a grant agreement with Piece of the Rock Instruction Corporation, and appropriating grant funds, for the Executive, and declaring an emergency.

WHEREAS, Piece of the Rock Instruction Corporation is an Ohio non-profit corporation that serves children's educational needs; and

WHEREAS, the County Executive executed documents accepting a Title V Community Prevention Subgrant Award from the Ohio Department of Youth Services for expansion of a male youth mentoring program operated by Piece of the Rock Instruction Corporation, for the period 6/1/12 through 9/30/12, in the amount of $32,099.00, with no local cash match requirement; and

WHEREAS, Piece of the Rock Instruction Corporation will provide $16,050.00 as an in-kind local match as the implementing agency; and

WHEREAS, it is necessary to ratify the Executive's execution of documents accepting the Title V Community Prevention Subgrant Award, to authorize the Executive to execute a grant agreement with Piece of the Rock Instruction Corporation, and to appropriate grant 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 ratify the Executive's execution of documents accepting a Title V Community Prevention Subgrant Award from the Ohio Department of Youth Services for the expansion of a male youth mentoring program operated by Piece of the Rock Instruction Corporation, for the period 6/1/12 through 9/30/12, in the amount of $32,099.00, with no local cash match requirement, to authorize the Executive to execute a grant agreement with Piece of the Rock Instruction Corporation, 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's execution of documents accepting a Title V Community Prevention Subgrant Award from the Ohio Department of Youth Services for expansion of a male youth mentoring program operated by Piece of the Rock InSTRUCTION Corporation, for the period 6/1/12 through 9/30/12, in the amount of $32,099.00, with no local cash match requirement, is hereby ratified.
RESOLUTION NO. 2012-335

SECTION 2

The County Executive is hereby authorized to execute a grant agreement with Piece of the Rock Instruction Corporation for the Title V Community Prevention Subgrant Award from the Ohio Department of Youth Services for expansion of a male youth mentoring program to be operated by Piece of the Rock Instruction Corporation. Piece of the Rock Instruction Corporation shall provide $16,050.00 as an in-kind local match as the implementing agency.

SECTION 3

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22520-3158-13245</td>
<td>Grant-Federal State Pass-through</td>
<td>$32,099.00</td>
</tr>
<tr>
<td>Total PS PIECE Mentoring Program Support</td>
<td>$32,099.00</td>
<td></td>
</tr>
<tr>
<td>22520-3158-45501</td>
<td>Contract Services-Pool-Budget</td>
<td>$32,099.00</td>
</tr>
<tr>
<td>Grand Total - PS PIECE Mentoring Program Expense</td>
<td>$32,099.00</td>
<td></td>
</tr>
</tbody>
</table>

SECTION 4

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

SECTION 5

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 ratify the Executive's execution of documents accepting the Title V Community Prevention Subgrant Award, to authorize the Executive to execute a grant agreement with Piece of the Rock Instruction Corporation, and to appropriate grant funds prior the end of the grant period on 9/30/12.

SECTION 6

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 7

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 August 27, 2012

ADOPTED August 27, 2012

CLERK OF COUNCIL

APPROVED August 28, 2012

EXECUTIVE

ENACTED EFFECTIVE August 28, 2012

Voice Vote: 10-0-1. YES: Comunale, Feeman, Kostandaras, Kurt, Lee Prentice, Rodgers, Roemer, Schmidt, Shapiro. Abstain: Crawford