RESOLUTION NO. 2012-370

SPONSOR Mr. Pry

DATE October 1, 2012 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of $33,527.88, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/15, and appropriating these grant funds for the period 10/1/12 through 12/31/12, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the City of Akron had applied for and received a Fiscal Year 2012 Byrne Memorial Justice Assistance Grant ("JAG") from the United States Department of Justice for the development and enhancement of programs within the criminal justice system; and

WHEREAS, the County Executive's Department of Law, Insurance and Risk Management – Division of Public Safety and the County Sheriff have agreed to participate as partner agencies in this program and receive a pass-through JAG from the City of Akron's award; 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 County Executive to execute any documents necessary to accept the award of the aforementioned grant from the City of Akron, and to appropriate these 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 Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant ("JAG") from the City of Akron, in the amount of $33,527.88, with a performance period of 10/1/12 through 9/30/15, 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>PSJA JAG FY12 AKRON 0915</td>
<td>Grant – Federal – Local Pass Through</td>
<td>$33,527.88</td>
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<tr>
<td>22502-3158-13243</td>
<td>Travel &amp; Expense – Pool Budget</td>
<td>$3,800.00</td>
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<td>22502-3158-45501</td>
<td>Contract Services</td>
<td>$8,527.88</td>
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<td>22502-3158-70501</td>
<td>Equipment</td>
<td>$21,200.00</td>
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<tr>
<td>TOTAL PSJA JAG FY12 AKRON 0915</td>
<td></td>
<td>$33,527.88</td>
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SECTION 3

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

SECTION 4

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 authorize the Executive to execute any documents necessary to accept the award of a Fiscal Year 2012 JAG award and to appropriate the 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 ___ September 17, 2012

ADOPTED __ October 1, 2012

CLERK OF COUNCIL

APPROVED __ October 2, 2012

EXECUTIVE

ENACTED EFFECTIVE __ October 2, 2012

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