RESOLUTION NO. 2014-107

SPONSOR Mr. Pry

DATE March 3, 2014

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Department of Rehabilitation and Correction of the State Fiscal Year 2014 SMART Ohio Program grant, in an amount not to exceed $603,989.00, with no local cash match requirement, for the period 3/1/14 through 6/30/16, for 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”) has awarded to the County of Summit a State Fiscal Year (“SFY”) 2014 SMART Ohio grant, in an amount not to exceed $603,989.00, with no local cash match requirement, for the period 3/1/14 through 6/30/16, to assist in diverting non-violent, felony offenders from prison; and

WHEREAS, it is necessary for the County Executive to execute documents necessary to accept the grant 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 Executive to execute any documents necessary to accept the SFY 2014 SMART Ohio grant, in an amount not to exceed $603,989.00, with no local cash match requirement, for the period 3/1/14 through 6/30/16;

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 State of Ohio Department of Rehabilitation and Correction (“ODRC”) of a State Fiscal Year (“SFY”) 2014 SMART Ohio grant, in an amount not to exceed $603,989.00, with no local cash match requirement, for the period 3/1/14 through 6/30/16.

SECTION 2

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 and appropriate the SFY 2014 SMART Ohio grant funds and begin making expenditures.

SECTION 3

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 4

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 3, 2014

ADOPTED       March 3, 2014

CLERK OF COUNCIL

APPROVED      March 4, 2014

EXECUTIVE

ENACTED EFFECTIVE        March 4, 2014

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

ABSENT: Kostandaras