

1 RESOLUTION NO. 2014-267

2
3 SPONSOR Mr. Pry

4
5 DATE June 16, 2014 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Court Appointed Special Advocates program grant, from the Department of**
9 **Justice - Office of Juvenile Justice and Delinquency Prevention, Court Appointed Special**
10 **Advocates Volunteer Board Association, Inc., in the amount of \$9,500.00, with no local cash**
11 **match requirement, and appropriating expenditures totaling \$9,500.00 for the period**
12 **6/1/14 through 5/31/15, for the Court of Common Pleas - Juvenile Division, and declaring**
13 **an emergency.**

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15 WHEREAS, the Department of Justice - Office of Juvenile Justice and Delinquency
16 Prevention ("OJJDP"), Court Appointed Special Advocates ("CASA") Volunteer Board
17 Association, Inc., has awarded the Court of Common Pleas - Juvenile Division a CASA program
18 grant, in the amount of \$9,500.00, with no local cash match requirement, for the period 6/1/14
19 through 5/31/15; and

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21 WHEREAS, these funds totaling \$9,500.00 will enable the Court of Common Pleas -
22 Juvenile Division to expand the current CASA volunteer training of staff and supervision; and

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24 WHEREAS, the CASA Board is a private 501C-3 organization that helps recruit, retain
25 and support CASA volunteers that advocate on behalf of abused and neglected children in
26 Summit County; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
30 execute any documents necessary to accept the award of the aforementioned grant from the
31 CASA Volunteer Board Association, Inc., and to appropriate these grant funds;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 the award from the Department of Justice - Office of Juvenile Justice and Delinquency
40 Prevention ("OJJDP"), Court Appointed Special Advocates ("CASA") Volunteer Board
41 Association, Inc., of a Court Appointed Special Advocates ("CASA") program grant for the
42 period 6/1/14 through 5/31/15, to the Court of Common Pleas - Juvenile Division, in the amount
43 of \$9,500.00, with no local cash match requirement.

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45 SECTION 2

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47 Funds are hereby appropriated as follows:
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2 PAGE TWO

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4 SECTION 2 (cont'd.)

6 ACCOUNT NO.	DESCRIPTION	AMOUNT
7 JV CASA Volunteer Grant FY14		
8 21962-3499-13244	Federal Pass thru- Other	<u>\$9,500.00</u>
	TOTAL GRANT FUNDS	<u>\$9,500.00</u>
21962-3499-60501	Other Expenses-Pool Budget	<u>\$9,500.00</u>
	TOTAL EXPENDITURES	<u>\$9,500.00</u>

9 SECTION 3

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11 The County Fiscal Office is hereby authorized and directed to effect the within
12 appropriations.

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14 SECTION 4

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit and for the further reason of immediately
18 accepting the CASA program grant for the period 6/1/14 through 5/31/15 for the Court of
19 Common Pleas - Juvenile Division.

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21 SECTION 5

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23 Provided this Resolution receives the affirmative vote of eight members, it shall take
24 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
25 effect and be in force at the earliest time provided by law.

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27 SECTION 6

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and of any of its committees that resulted in such formal action,
32 were in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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35 INTRODUCED June 2, 2014

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37 ADOPTED June 16, 2014

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40 CLERK OF COUNCIL


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42 PRESIDENT OF COUNCIL

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44 APPROVED June 17, 2014

45 EXECUTIVE

June 17, 2014

ENACTED EFFECTIVE

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