

1 RESOLUTION NO. 2019-002

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 7, 2019

COMMITTEE Human Services

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from the Huntington National Bank Foundation, in the amount of**
9 **\$20,000.00, with no local cash match requirement, and appropriating funds, for the**
10 **Executive's Department of Job and Family Services, and declaring an emergency.**

11
12 WHEREAS, the Huntington National Bank Foundation has awarded a grant to the
13 Executive's Department of Job and Family Services, in the amount of \$20,000.00, with no local
14 cash match requirement; and

15
16 WHEREAS, the funding will provide certified instructors for fatherhood
17 classes/workshops, and will further provide related supportive services to attendees for the
18 Summit County Fatherhood Initiative; and

19
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that it is necessary and in the best interest of the County of Summit to authorize the County
22 Executive to execute any documents necessary to accept the grant from the Huntington National
23 Bank Foundation, in the amount of \$20,000.00, with no local cash match requirement, and to
24 appropriate said grant funds;

25
26 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
27 of Ohio, that:

28
29 SECTION 1

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31 The County Executive is hereby authorized to execute any documents necessary to accept
32 a grant from the Huntington National Bank Foundation, in the amount of \$20,000.00, with no
33 local cash match requirement.

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35 SECTION 2

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37 Funds are hereby appropriated for Fiscal Year 2019 as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
JFS SC Fatherhood Initiative		
20066-7268-13256	Grants-Local	<u>\$20,000.00</u>
Total Funding		<u>\$20,000.00</u>
20066-7268-40501	Contract Services	<u>\$20,000.00</u>
Total Grant Expenditures		<u>\$20,000.00</u>

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety, and
12 residents of the County of Summit and for the further reason to immediately authorize the
13 acceptance of the aforementioned grant funds so that the Fatherhood Initiative Program may
14 immediately provide certified instructors for fatherhood classes/workshops and provide related
15 supportive services to attendees.

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17 SECTION 5

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

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23 SECTION 6

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

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31 INTRODUCED January 7, 2019

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33 ADOPTED January 7, 2019

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37 _____
38 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED January 8, 2019

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49 EXECUTIVE

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51 ENACTED EFFECTIVE January 8, 2019

Voice Vote YES - 11-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite