| RESOLUTION NO. 2015-264 SPONSOR Mr. Pry | First Reading Pass (R. Bicke | | | |
|--|--|--|--|--|
| DATE June 1, 2015 | COMMITTEE | Public Safety | | |
| A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant from the Department of Justice - Office of Juvenile Justice and Delinquency Prevention, Court Appointed Special Advocates Volunteer Board Association, Inc., for the period 6/1/15 through 5/31/16, in the amount of \$11,500.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency. | | | | |
| WHEREAS, the Department of Justice - Office of Juvenile Justice and Delinquency Prevention ("OJJDP"), Court Appointed Special Advocates ("CASA") Volunteer Board Association, Inc., has awarded the Court of Common Pleas - Juvenile Division a CASA program grant for the period 6/1/15 through 5/31/16, in the amount of \$11,500.00, with no local cash match requirement; and | | | | |
| WHEREAS, these funds will enable the Court of Common Pleas - Juvenile Division to expand the current CASA volunteer training of staff and supervision; and | | | | |
| WHEREAS, the CASA Board is a private 501(c)(3) organization that helps recruit, retain and support CASA volunteers who advocate on behalf of abused and neglected children in Summit County; and | | | | |
| WHEREAS, the CASA program wi \$5,000.00, to be paid from the Court's IV-E f | | nding in the amount of | | |
| 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 award of the aforementioned grant from the CASA Volunteer Board Association, Inc., and to appropriate funds; | | | | |
| NOW, THEREFORE, BE IT RESOL of Ohio, that: | VED by the Council of the | County of Summit, State | | |
| SECTION 1 | | | | |
| The County Executive is hereby authors the award of a Court Appointed Special Department of Justice - Office of Juvenile Justice - Office Special Advocates Volunteer Box 5/31/16, in the amount of \$11,500.00, with no | Advocates ("CASA") prostice and Delinquency Prevard Association, Inc., for the | rogram grant from the ention ("OJJDP"), Court to period 6/1/15 through | | |

supplemental funds for the CASA program, in the amount of \$5,000.00, from the IV-E fund of

SECTION 2

Funds are hereby appropriated as follows:

the Court of Common Pleas - Juvenile Division, is hereby authorized.

RESOLUTION NO. 2015-264
PAGE TWO

SECTION 2 (cont'd.)

| ACCOUNT NO. | DESCRIPTION | AMOUNT | | |
|------------------------------|---------------------------------|-------------|--|--|
| JV CASA Volunteer Grant FY15 | | | | |
| 21931-3499-13244 | Federal Pass thru- Other | \$11,500.00 | | |
| 21931-3441-13232 | Grant Supplemental-General Fund | \$ 5,000.00 | | |
| TOTAL GRANT FUNDS | | \$16,500.00 | | |
| | | | | |
| 21931-3499-20501 | Personal Services-Pool Budget | \$ 9,960.00 | | |
| 21931-3499-25501 | Employees Benefits-Pool Budget | \$ 5,000.00 | | |
| 21931-3499-30501 | Supplies-Pool Budget | \$ 1,540.00 | | |
| TOTAL EXPENDITURI | \$16,500.00 | | | |

SECTION 3

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

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 of immediately accepting the CASA program grant from the OJJDP for the period 6/1/15 through 5/31/16 for the Court of Common Pleas - Juvenile Division and appropriating 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.

| 1 2 3 | RESOLUTION NO. 2015-264 PAGE THREE | - | |
|--|--|----------------------|--|
| 4 5 | INTRODUCED June 1, 2015 | | |
| 7 | ADOPTED June 1, 2015 | | |
| 8 9 10 11 | | An Shopino | |
| 12 | CLERK OF COUNCIL | PRESIDENT OF COUNCIL | |
| 14 | APPROVED June 2, 2015 | | |
| 12 13 14 15 16 17 18 19 20 21 22 | EXECUTIVE June 2, 2015 | | |
| 22 | ENACTED EFFECTIVE | | |
| | Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Kurt | | |