RESOLUTION NO. 2015-367	First Reading Passage Requested (M. Rick)
SPONSOR Mr. Pry	—
DATEAugust 31, 2015	COMMITTEE Public Safety

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 State Fiscal Year 2016 and 2017 SMART Ohio Program grants for non-violent offender diversion, for the period 7/1/15 through 3/30/17, in a total amount not to exceed \$1,000,000.00, with no local cash match requirement, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction ("ODRC") has awarded to the County of Summit State Fiscal Year ("SFY") 2016 and 2017 SMART Ohio Program grants, for the period 7/1/15 through 3/30/17, in a total amount not to exceed \$1,000,000.00, with no local cash match requirement, to assist in diverting non-violent, felony offenders from prison; and

WHEREAS, in SFY 2016, the award consists of up to four payments, in an amount not to exceed \$600,000.00, and in SFY 2017, the award consists of up to three payments, in an amount not to exceed \$400,000.00, for a total amount not to exceed \$1,000,000.00 during the grant period; 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 2016 and 2017 SMART Ohio Program grants, for the period 7/1/15 through 3/30/17, in a total amount not to exceed \$1,000,000.00, with no local cash match requirement;

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 of State Fiscal Year ("SFY") 2016 and 2017 SMART Ohio Program grants to assist in diverting non-violent, felony offenders from prison, for the period 7/1/15 through 3/30/17, in a total amount not to exceed \$1,000,000.00, with no local cash match requirement.

## **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 the SFY 2016 and SFY 2017 SMART Ohio grant funds.

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5 6 7 8 9	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.
10 11	SECTION 4
12 13 14 15 16 17 18	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.
19 20	INTRODUCED August 31, 2015
21 22 23 24 25	ADOPTED August 31, 2015
26 27	CLERK OF COUNCIL PRESIDENT OF COUNCIL
28 29	APPROVED September 1, 2015
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	EXECUTIVE
35 36	ENACTED EFFECTIVE September 1, 2015
	Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Schmidt, Shapiro