RESOLUTION NO. 2015-379			
SPONSOR Mr. Pry			
DATE SEPTEMBER 21, 2015	COMMITTEE	Public Safety	

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services ("DJFS") has awarded a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX ("TXX/TANF") grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem ("GAL") services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement; and

WHEREAS, the GAL services program provides services to families and as a party in proceedings before the Juvenile Division, the GAL services program provides investigation, assessment, recommendations, monitoring, and advocacy services to assist the Court and will serve 120 youth during the grant period; and

WHEREAS, this Council previously adopted Resolution No. 2015-326, which confirmed an award by the Board of Control of an intergovernmental agreement with the Juvenile Division for Guardian Ad Litem services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$281,398.00; 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 award of the aforementioned Federal Fiscal Year 2016 TXX/TANF grant from DJFS, and to appropriate said grant funds;

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

# **SECTION 1**

RESOLUTION NO

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The County Executive is hereby authorized to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement.

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PAGE TWO	

Total JV Title XX/TANF FFY'16

#### **SECTION 2**

Funds are hereby appropriated as follows:

JV litle XX/IANF FFY	<u>16</u>	
21686-3435-13243	Grant-Federal-Local Pass-Through	\$281,398.00
21686-3435-20501	Personal Services – Payroll-Pool Budget	\$181,140.00
21686-3435-25501	Employee Benefits – Pool Budget	\$ 97,538.41
21686-3435-37501	Travel & Expense – Pool Budget	\$ 2,719.59

### **SECTION 3**

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

\$281,398.00

#### **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 to immediately authorize the Executive to execute any documents necessary to accept the award of a Fiscal Year 2016 TXX/TANF grant and to appropriate said grant 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 NO2015-379 PAGE THREE
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12 13 14	CLERK OF COUNCIL  APPROVED SEPTEMBER 22, 2015
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18 19 20	PRECUTIVE
21 22 23	ENACTED EFFECTIVE SEPTEMBER 22, 2015  WOLGE WOTE: 10, 0, WES: COMBNALE CRANTEOND DONOED OF FEDMAN MOSTEANDARD.
24 25 26	VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS, KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO ABSENT: LEE
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