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RESOLUTION NO. 2011-045

SPONSOR Mr. Pry

DATE February 14, 2011 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a grant from the Summit County Court Appointed Special Advocates ("CASA") Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, and appropriating these funds for the CASA Volunteer Coordinator position, for the period 1/1/11 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.

WHEREAS, the Summit County CASA Volunteer Board Association, Inc., being a private 501(c)3 organization, has awarded the County of Summit Juvenile Court a grant for \$57,990.00, with no local cash match requirement, to fund the Juvenile Court's CASA Volunteer Coordinator position, for the period 1/1/11 through 123/31/11; and

WHEREAS, the County of Summit Juvenile Court maintains a CASA program to provide every child who enters the court system as a result of allegations of abuse, neglect or dependency, with a trained volunteer to advocate in court for what is in the child's best interest; and

WHEREAS, this Council has determined by 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 Summit County, Inc, and to appropriate these grant funds;

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 of a grant from the Summit County Court Appointed Special Advocates ("CASA") Volunteer Board Association, Inc., for the period 1/1/11 through 12/31/11, in the amount of \$57,900.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

NAMES OF THE OWNER, WHEN	ACCOUNT No.	DESCRIPTION	AMOUNT
TOTAL CONTINUES	JV CASA Volunteer Grant FY11		
SOMEON WAS A STATE OF THE STATE	21961-3499-13260	Grant-Other-NonGovernmental	\$57,990.00
- ANNUAL PROPERTY OF THE PERSON NAMED OF THE P	21961-3499-20501	Salaries Pool-Budget	\$37,693.50
NAME OF THE OWNER,	21961-3499-25501	Benefits Pool-Budget	20,296.50
Total JV CASA Volunteer Grant FY11		\$57,990.00	

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43 44 RESOLUTION NO. 2011-045
PAGE TWO

INTRODUCED____ January 31, 2011

SECTION 3

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

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 from the Summit County CASA Volunteer Board Association, Inc. and to appropriate the 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.

ADOPTED February 14, 2011	
Sharley F Green	Alm
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDFebruary 14, 2011	
Dursum Pos	February 14, 2011
EXECUTIVE	ENACTED EFFECTIVE
S. C. C. Marine	

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