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RESOLUTION NO. 2011-159	<u>Late Filing</u>
SPONSOR Mr. Pry	<del></del>
DATE April 18, 2011	COMMITTEE Human Services

A Resolution authorizing the County Executive, through the Executive's Department of Job and Family Services, to transfer an amount not to exceed \$483,461.00 in Temporary Assistance to Needy Families ("TANF") Title XX funds to Summit County Children Services Board, and to execute any documents necessary to effectuate said transfer, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County Executive's Department of Job and Family Services ("DJFS") is the recipient of certain TANF Title XX funds, which it receives as part of its annual TANF allocation, and which reduces its annual TANF allocation by the amount set aside for TANF/Title XX; and

WHEREAS, on July 9, 2010, DJFS received an allocation notice from the State, whereby the State set forth the TANF allocations for DJFS for the time period of July 1, 2010 through September 30, 2011; and

WHEREAS, the July 9, 2010 allocation notice indicates that DJFS has been allocated TANF/Title XX funds in the amount of \$2,156,390.00 for the period of October 1, 2010 through September 30, 2011, said amount to be part of, and to be taken out of, DJFS's TANF allocation from the State; and

WHEREAS, the Prosecutor's Child Support Enforcement Agency ("CSEA") is currently facing a shortfall in funding as a result of the discontinuation of federal matching funds; and

WHEREAS, the State of Ohio has provided an allocation of \$483,461.00 from the Tobacco Use Prevention and Control Foundation Endowment Fund to the Summit County Children Services Board ("CSB"), that can be utilized by CSEA to fund its ongoing operations; and

WHEREAS, CSB and CSEA intend to enter into a memorandum of understanding, or such similar document, in order for CSB to transfer the sum of \$483,461.00 from its Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA; and

WHEREAS, in order to keep CSB whole and to replenish the funds it is transferring to CSEA, it is necessary to transfer an amount not to exceed \$483,461.00 of TANF/Title XX funds from DJFS to CSB; 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 transfer of an amount not to exceed \$483,461.00 of TANF/Title XX funds to CSB, and to authorize the executive to execute any documents necessary to effectuate said transfer;

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

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RESOLUTION NO. 2011-159
PAGE TWO

## SECTION 1

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The County Executive, through the Department of Job and Family Services, is hereby authorized to transfer an amount not to exceed \$483,461.00 in TANF/Title XX funds to Summit County Children Services Board to be used for Non-Allocated Children's Services costs, and the County Executive is further authorized to execute any documents necessary to effectuate said transfer.

## **SECTION 2**

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 transfer of said TANF/Title XX funds to CSB so that the corresponding funds may be transferred from CSB to CSEA.

## **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.

## **SECTION 4**

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 April 18, 2011	
Sharley & Sheer	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED April 18, 2011	

ENACTED EFFECTIVE April 18, 2011

INTRODUCED April 4, 2011