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RESOLUTIO	ON NO2011-169		
SPONSOR	Mr. Pry		
DATE	May 2, 2011	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute, on behalf of the County Prosecutor's Child Support Enforcement Agency ("CSEA"), an Intergovernmental Agreement with Summit County Children Services ("SCCS") and any other documents necessary to transfer \$483,461.00 from the Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA for use during the period of July 1, 2010 through June 30, 2011 to fund CSEA's ongoing operations, for the Executive and Prosecutor, and declaring an emergency.

WHEREAS, SCCS is the recipient of Tobacco Use Prevention and Control Foundation Endowment Funds, which it has received as a one time allocation pursuant to an allocation notice from the State, whereby the State set forth the allocation for the Tobacco Use Prevention and Control Foundation Endowment Fund for the time period of July 1, 2010 through June 30, 2011; and

WHEREAS, 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 permitted SCCS's allocation from the Tobacco Use Prevention and Control Foundation Endowment Fund to be utilized by CSEA to fund its ongoing operations; and

WHEREAS, SCCS and the County Executive, on behalf of CSEA, intend to enter into an intergovernmental agreement in order for SCCS to transfer the sum of \$483,461.00 from its Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA; and

WHEREAS, this Council previously adopted Resolution No. 2011-159, which provides for a transfer of \$483,461.00 in Temporary Assistance to Need Families ("TANF") Title XX funds from the Executive's Department of Job and Family Services to SCCS as substitute funding for the Tobacco Use Prevention and Control Foundation Endowment Fund allocation;

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 the aforementioned intergovernmental agreement and any other documents necessary to transfer \$483,461.00 from the Tobacco Use Prevention and Control Foundation Endowment Fund to CSEA;

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

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45 46 RESOLUTION NO. 2011-169
PAGE TWO

2011 to fund CSEA's ongoing operations.

SECTION 1

The County Executive is hereby authorized to execute, on behalf of the County Prosecutor's Child Support Enforcement Agency ("CSEA"), an Intergovernmental Agreement with Summit County Children Services ("SCCS") and any other documents necessary to transfer \$483,461.00 from the SCCS's Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA for used during the period for use during the period of July 1, 2010 through June 30,

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 funds from the Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA to fund its ongoing operations.

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

INTRODUCED

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 May 2, 2011	
Sharley P. Shew CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDMay 4, 2011	
Bussum H	May 4, 2011
BALCORIVE	ENACTED EFFECTIVE

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

April 18 2011