

1 RESOLUTION NO. 2011-311

2
3 SPONSOR Mr. Pry

4
5 DATE August 15, 2011 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the National Court Appointed Special Advocate (“National CASA”)**
9 **Association, of a diversity implementation renewal grant of federal funds, in the amount of**
10 **\$4,500.00, with no local cash match requirement, for the period 7/1/11 through 6/30/12, and**
11 **appropriating these funds for CASA expenditures through 12/31/11, for the Court of**
12 **Common Pleas – Juvenile Division, and declaring an emergency.**

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14 WHEREAS, the National CASA Association is a non-profit organization which offers
15 consultation and resources to help provide programs for abused and neglected children; and

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17 WHEREAS, the Court of Common Pleas – Juvenile Division (“Court”) has received
18 prior National CASA grants which fund programs that help provide trained volunteers to
19 advocate for children who enter the court system as a result of allegations of abuse, neglect or
20 dependency; and

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22 WHEREAS, National CASA has awarded the Court a renewal on the diversity
23 implementation grant of federal funds from the Department of Justice – Office of Juvenile
24 Justice and Delinquency Prevention, in the amount of \$4,500.00, with no local cash match
25 requirement, in order to recruit, train and retain a diversified group of volunteer advocates, for
26 the period 7/1/11 through 6/30/12; and

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28 WHEREAS, this Council has determined by reviewing all pertinent information that it is
29 necessary and in the best interest of the County of Summit to authorize the Executive to execute
30 any documents necessary to accept the award of the aforementioned grant from the National
31 CASA, and to appropriate these grant funds;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 the diversity implementation renewal award from the National Court Appointed Special
40 Advocate (“National CASA”) Association for the period 7/1/11 through 6/30/12, in the amount
41 of \$4,500.00, with no local cash match requirement.

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43 SECTION 2

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45 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>JV CASA Diversity Implementation Renewal Grant</u>		
21941-3499-13244	Grant Federal-Other Pass-Thru	\$4,500.00

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4 SECTION 2 (cont'd.)

5	21941-3499-30501	Supplies – Pool Budget	\$1,955.00
	21941-3499-60504	Other Expenses – Pool Budget	<u>\$2,545.00</u>
	Total <u>JV CASA Diversity Implementation Renewal Grant</u>		\$4,500.00

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7 SECTION 3

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

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12 SECTION 4

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the citizens of the County of Summit and for the further reason to immediately
16 authorize the Executive to execute any documents necessary to accept the award of a National
17 CASA Diversity Implementation renewal grant and to appropriate the grant funds.

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19 SECTION 5

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21 Provided this Resolution receives the affirmative vote of eight members, it shall take
22 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
23 effect and be in force at the earliest time provided by law.

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25 SECTION 6

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27 It is found and determined that all formal actions of this Council concerning and relating
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.


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34 INTRODUCED August 1, 2011

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36 ADOPTED August 15, 2011

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40 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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43 APPROVED August 16, 2011

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47 EXECUTIVE

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49 ENACTED EFFECTIVE August 16, 2011

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