

1 RESOLUTION NO. 2011-338

2  
3 SPONSOR Mr. Pry

4 DATE August 29, 2011

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a grant award from PetSmart Charities, Inc., in the amount of \$2,280.00, with no**  
9 **local cash match requirement, for a period of six months, which commences with the**  
10 **signing of the grant agreement, and appropriating these funds for the County of Summit**  
11 **Animal Control Facility equipment expenditures through 12/31/11, for the Executive's**  
12 **Department of Administrative Services - Division of Animal Control, and declaring an**  
13 **emergency.**

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15 WHEREAS, PetSmart Charities, Inc., has awarded the County Executive's Department  
16 of Administrative Services – Division of Animal Control (“Animal Control”) a grant of  
17 \$2,280.00, with no local cash match requirement, for a period of six months, which will  
18 commence with the signing of the grant agreement by both the Executive and PetSmart  
19 Charities, Inc.; and

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21 WHEREAS, PetSmart Charities, Inc.'s funds are awarded solely for the purpose of  
22 improving shelter conditions, operations or adoptions, and Animal Control has the specific goal  
23 to purchase a high capacity washer and dryer to improve disease control at the Animal Control  
24 Facility; and

25  
26 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
27 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
28 any documents necessary to accept the award of the aforementioned grant from PetSmart  
29 Charities, and to appropriate these grant funds;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept  
37 the grant award from PetSmart Charities, Inc., for a period of six months, which commences  
38 with the signing of the grant agreement, in the amount of \$2,280.00, with no local cash match  
39 requirement.

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41 SECTION 2

42 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Animal Control PetSmart Charities Grant</u>		
20005-5060-13271	Non-Government Grant	\$2,280.00
20005-5060-70501	Equipment-Pool-Budget	<u>\$2,280.00</u>
Total Animal Control PetSmart Charities Grant		\$2,280.00

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit and for the further reason to immediately  
13 authorize the Executive to execute any documents necessary to accept the award of a PetSmart  
14 Charities, Inc., grant so that the funds can be received and spent immediately to improve the  
15 health of the animals at the Animal Control Facility.

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18 SECTION 5

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

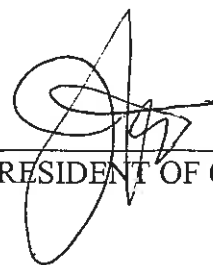
23  
24 SECTION 6

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

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33 INTRODUCED August 15, 2011

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35 ADOPTED August 29, 2011

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39 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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41 APPROVED August 30, 2011

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45 EXECUTIVE

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47 ENACTED EFFECTIVE August 30, 2011

Voice Vote:10-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt,  
ABSENT: Shapiro