

1 RESOLUTION NO. 2013-148

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 15, 2013

6 COMMITTEE Public Safety

7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Court Appointed Special Advocates program grant, from the Summit County**  
9 **Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of**  
10 **\$23,284.00, with no local cash match requirement, for calendar year 2013, for the Court of**  
11 **Common Pleas-Juvenile Division, and declaring an emergency.**

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13 WHEREAS, Summit County Court Appointed Special Advocates ("CASA") Volunteer  
14 Board Association, Inc. ("CASA Board"), has awarded the Court of Common Pleas-Juvenile  
15 Division a CASA program grant, in the amount of \$20,637.00, for calendar year 2013; and

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17 WHEREAS, the Court of Common Pleas-Juvenile Division has 2012 CASA grant funds  
18 remaining in the amount of \$2,647.00, which are available for 2013; and

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20 WHEREAS, these funds totaling \$23,284.00 will enable the Court of Common Pleas-  
21 Juvenile Division to expand the current CASA volunteer trainer position to full-time; and

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23 WHEREAS, the CASA Board is a private 501C-3 organization that helps recruit, retain  
24 and support CASA volunteers that advocate on behalf of abused and neglected children in  
25 Summit County; and

26  
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
29 execute any documents necessary to accept the award of the aforementioned grant from the  
30 Summit County CASA Volunteer Board Association, Inc.;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept  
38 the award from the Summit County Court Appointed Special Advocates Volunteer Board  
39 Association, Inc. ("CASA Board") of a Court Appointed Special Advocates ("CASA") program  
40 grant for calendar year 2013, to the Court of Common Pleas-Juvenile Division, in the amount of  
41 \$23,284.00, 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>
JV CASA Volunteer Grant FY13		
21961-3499-13260	Grant-Other-Non Government	\$ 23,284.00
21961-3499-20501	Salaries-Pool Budget	\$ 15,134.60
21961-3499-25501	Benefits-Pool Budget	\$ 8,149.40
Total JV CASA Volunteer Grant FY13		\$ 23,284.00

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4 SECTION 3

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6 The County Fiscal Office is hereby authorized and directed to effect the within  
7 appropriations.

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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 of immediately  
13 accepting the CASA program grant for calendar year 2013 for the Court of Common Pleas-  
14 Juvenile Division.

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16 SECTION 5

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

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22 SECTION 6

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

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31 INTRODUCED April 1, 2013

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33 ADOPTED April 15, 2013

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37 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED April 16, 2013

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45 EXECUTIVE

ENACTED EFFECTIVE April 16, 2013

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