

1 RESOLUTION NO. 2014-032

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE January 27, 2014

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant award from the Summit County Court Appointed Special Advocate**
9 **Volunteer Board Association, Inc., for the Juvenile Division's Court Appointed Special**
10 **Advocates program, in the amount of \$63,433.50, with no local cash match requirement,**
11 **for the period 7/1/13 to 6/30/14, appropriating funds from this grant and appropriating**
12 **\$20,798.83 in carryover funds from a 2013 CASA grant, for the Court of Common Pleas -**
13 **Juvenile Division, and declaring an emergency.**

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15 WHEREAS, the Summit County Court Appointed Special Advocate Volunteer Board
16 Association, Inc. has awarded the County of Summit Court of Common Pleas - Juvenile
17 Division, a grant for the Juvenile Division's Court Appointed Special Advocates ("CASA")
18 program, in the amount of \$63,433.50, with no local cash match requirement, for the period
19 7/1/13 to 6/30/14; and

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21 WHEREAS, the Court of Common Pleas - Juvenile Division has grant carryover funds,
22 in the amount of \$20,798.83, from a 2013 CASA grant with an grant end date of 6/30/14; and

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24 WHEREAS, it is necessary to appropriate funds from the 2014 CASA grant and the
25 carryover funds from the 2013 CASA grant; and

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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 2014 CASA grant, to appropriate
30 funds from this grant and carryover funds from the 2013 CASA grant;

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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 a grant award from the Summit County Court Appointed Special Advocate Volunteer Board
39 Association, Inc., for the Juvenile Division's Court Appointed Special Advocates ("CASA")
40 program, in the amount of \$63,433.50, with no local cash match requirement, for the period
41 7/1/13 to 6/30/14.

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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 PY14-15		
21961-3499-13260	Grant-Other-Non Government	\$ 84,232.33
21961-3499-20501	Salaries-Pool Budget	\$ 60,232.33

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4 SECTION 2 (Cont.)

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6 21961-3499-25501 Benefits-Pool Budget \$ 24,000.00
7 Total JV CASA Volunteer Grant PY14-15 \$ 84,232.33
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9 SECTION 3

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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 the period 7/1/13 through 6/30/14.
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15 SECTION 4

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17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
19 effect and be in force at the earliest time provided by law.
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21 SECTION 5

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.
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30 INTRODUCED January 6, 2014

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32 ADOPTED January 27, 2014

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36 CLERK OF COUNCIL


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38 PRESIDENT OF COUNCIL

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40 APPROVED January 28, 2014

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44 EXECUTIVE


ENACTED EFFECTIVE January 28, 2014

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