

1 RESOLUTION NO. 2016-346

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3 SPONSOR Ms. Shapiro

4
5 DATE September 26, 2016 COMMITTEE Public Safety

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7 **A Resolution appropriating funds in the total amount of \$8,039.80, in available grant**
8 **balances for calendar year 2016, for the Executive's Department of Law, Insurance and**
9 **Risk Management - Division of Public Safety, and declaring an emergency.**

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11 WHEREAS, the County Executive's Department of Law, Insurance and Risk
12 Management, Division of Public Safety has an available balance in its FY2014 Law Enforcement
13 State Homeland Security Program ("LE-SHSP") grant in the amount of \$5,659.80, and

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15 WHEREAS, the Executive's Department of Law, Insurance and Risk Management,
16 Division of Public Safety has an available balance in its FY2016 408 Community Corrections
17 Act ("CCA") grant in the amount of \$2,380.00, and

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19 WHEREAS, it is necessary to appropriate these funds for 2016 operations; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that the aforementioned appropriations, in the total amount of \$8,039.80 are necessary and in the
23 best interest of the County of Summit;

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

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28 SECTION 1

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30 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 2014 LE-SHSP Program Grant		
26304-3559-13242	Grant-Federal-State Pass-Through	<u>\$5,659.80</u>
26304-3559-60501	Other – Pool Budget	<u>\$5,659.80</u>
Total FY2014 LE-SHSP Program Grant		<u>\$5,659.80</u>
FY 2016 408 Community Corrections Act Grant		
27116-3322-13271	Grants-State-Non Federal Funds	<u>\$2,380.00</u>
27116-3322-20501	Salaries – Pool Budget	<u>\$2,380.00</u>
Total FY2016 408 Community Corrections Act Grant		<u>\$2,380.00</u>

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45 SECTION 2

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47 The County Fiscal Officer is hereby authorized and directed to effect the within
48 appropriations.
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of the County of Summit and for the further purpose of immediately appropriating
8 grant funds in the amount of \$8,039.80 in order to reimburse personnel costs and complete the
9 grant close-out process.

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 12, 2016

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28 ADOPTED September 26, 2016

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED September 27, 2016

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46 EXECUTIVE

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50 ENACTED EFFECTIVE September 27, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee