RESOLUTION	ON NO. 2016-200		
SPONSOR_	Mr. Pry		
DATE	June 13, 2016	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/4/16 through 9/1/16, in the amount of \$30,980.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas- General Division, and declaring an emergency.

WHEREAS, the Supreme Court of Ohio has awarded the Summit County Court of Common Pleas- General Division an Ohio Courts Technology Initiative grant, for the period 5/4/16 through 9/1/16, in an amount of \$30,980.00, with no local match requirement; and

WHEREAS, the aforementioned Ohio Courts Technology Initiative grant will be used to aid in the completions of the Court of Common Pleas- General Division's network infrastructure project; and

WHEREAS, it is necessary to appropriate said grant funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute any documents necessary to accept the award of the aforementioned Ohio Courts Technology Initiative grant and to appropriate said grant funds;

NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of Ohio;

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept the award of an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/4/16 through 9/1/16, in the amount of \$30,980.00, with no local match required, for the Court of Common Pleas- General Division.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
CPCT Technology Imp Gr 27221-2143-13271 Total Revenue	ant Grants-State-Non Federal Funds	\$30,980.00 \$30,980.00
27221-2143-60501 Total Expenditures	Other Expenses-Pool Budget	\$30,980.00 \$30,980.00

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SECTION 3

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The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 27221.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately authorize the Executive to execute any documents necessary to accept the award of the Ohio Courts Technology Initiative grant and to appropriate said grant funds.

SECTION 5

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

SECTION 6

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

ADOPTED June 13, 2016

CLERK OF COUNCIL

APPROVED June 13, 2016

ENACTED EFFECTIVE June 13, 2016

INTRODUCED May 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice,

Rodgers, Schmidt, Walters, Wilhite

ABSENT: Lee, Shapiro