

RESOLUTION NO. 2008-467

SPONSOR Mr. Pry

DATE December 1, 2008

COMMITTEE: Personnel

A Resolution authorizing the County Executive to execute any documents necessary to accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on Aging 10B Inc. (AAOA), in the amount of \$10,400.00, with a \$1,835.00 local cash match requirement, for the period of 10/1/2008 through 9/30/2009, and appropriating the funds in the amount of \$10,400.00 for the Executive Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Executive Department of Community and Economic Development has been an ongoing recipient of the AAOA funds in the amount of \$10,400.00 which provide services to eligible elderly and disabled individual; and

WHEREAS, the local cash match requirement is met by a local utility company's expenditures in another previously appropriated fund; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute any documents necessary to accept the aforementioned grant and that the appropriation of the aforementioned grant funds is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on Aging 10B Inc. (AAOA), in the amount of \$10,400.00, with a \$1,835.00 local cash match requirement, for the period of 10/1/08 through 9/30/09.

SECTION 2

Funds are hereby appropriated for 2008 as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Area Agency on Aging (AAOA)		
23219-6330-45501	Contract Services Pool Budget	<u>\$10,400.00</u>
Total AAOA Appropriation		\$10,400.00

SECTION 3

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

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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 authorize the immediate acceptance of the AAOA funding.

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.

INTRODUCED November 17, 2008

ADOPTED December 1, 2008


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 1, 2008


EXECUTIVE

ENACTED EFFECTIVE December 1, 2008

Voice Vote: 10-0 YES: Congrove, Crawford, Crossland, Heydorn
Kostandaras, Poda, Prentice, Schmidt, Shapiro, Smith
ABSENT: Comunale