

Date: July 27, 2021

Resolution No. 21-625

**Title:** Approval of Memorandum of Understanding between Lucas County Board of Commissioners and the ProMedica Foundation for Disbursement of Micro-Grant Funds as Part of the MacArthur Safety and Justice Challenge Community Engagement Strategy

**Department/Agency:** Lucas County Board of Commissioners

**Contact:** Evelyn Tyler, Executive Assistant

**Summary/Background:** The Lucas County Board of Commissioners would like to enter into an agreement with the ProMedica Foundation, to disburse micro-grant funding to community groups who are operations of the Lucas County MacArthur Safety and Justice Challenge Community Engagement Micro-Grants. The community micro-grants will engage community stakeholders in developing collaborative and proactive solutions to reducing the numbers of individuals being arrested and booked into jail from city codes 43004, 43007, 43008, and 43010. The ProMedica Foundation will develop and execute grant agreements with awarded, as recommended by the review committee and approved by the county, and disburse grant awards of no more than \$10,000 to each awarded.

**Budget Impact:** Not to exceed \$100,000 from 2282,113064,50,3/0016 payable in one payment prior to grant release.

**Statutory Authority/ORD:**

**Commissioner Stephen Wozniak offered the following resolution:**

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

**Section 1.** This Board hereby authorizes its members to execute an agreement between Board of Lucas County Commissioners and ProMedica Foundation.

**Section 2.** This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in these formal actions were in a meeting open to the public in compliance with the law.

**Section 3.** This resolution shall be in full force and effect from and immediately upon its adoption.

**Action Taken:**

Commissioner Stephen Wozniak voted yes

Commissioner Gerkins voted yes

Commissioner Byers voted yes

  
Jody L. Kuehly, Clerk

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**TD Snyder**

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