

1 RESOLUTION NO. 2011-140

First Reading Passage Requested
(V. De Rose)

2 SPONSOR Mr. Pry

3 DATE April 4, 2011

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2008 State Homeland Security Program (“SHSP”) Bomb Team Build**
9 **Out award of federal funds from the Ohio Emergency Management Agency (“OEMA”), in**
10 **the amount of \$75,000.00, with no local cash match requirement, with a performance**
11 **period from 9/1/08 through 6/30/11, and appropriating these funds through 6/30/11, for the**
12 **Executive’s Department of Law, Division of Public Safety/Emergency Management**
13 **Agency, and declaring an emergency.**

14
15 WHEREAS, OEMA has awarded the County of Summit’s Emergency Management
16 Agency a Fiscal Year 2008 SHSP award, which has a performance period of 9/1/08 through
17 6/30/11, in the amount of \$75,000.00 of federal funding, for a Bomb Team Build Out program;
18 and

19
20 WHEREAS, the Bomb Team Build Out grant will be used to assist the County of
21 Summit’s Bomb Squad through the County Sheriff’s Office to reach typing requirements as set
22 by the State; and

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24 WHEREAS, this Council has determined by reviewing all pertinent information that it is
25 necessary and in the best interest of the County of Summit to authorize the Executive to execute
26 any documents necessary to accept the award of the aforementioned grant from the Ohio
27 Emergency Management Agency, and to appropriate these grant funds;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept
35 the Fiscal Year 2008 State Homeland Security Program-Bomb Team Build Out award from the
36 Ohio Emergency Management Agency, with a performance period from 9/1/08 through 6/30/11,
37 in the amount of \$75,000.00, with no local cash match requirement.

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39 SECTION 2

40 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 08 SHSP Bomb Build Out		
26060-3559-13242	Federal Grant-State Pass-thru	<u>\$75,000.00</u>
26060-3559-70501	Equipment – Pool Budget	<u>\$75,000.00</u>
Total FY 08 SHSP Bomb Build Out		<u>\$75,000.00</u>

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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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 purpose to immediately
13 authorize the Executive to execute any documents necessary to accept the award of a Fiscal Year
14 2008 State Homeland Security Program ("SHSP") Bomb Build Out grant and to appropriate the
15 grant funds.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 4, 2011

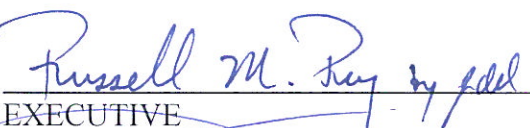
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34 ADOPTED April 4, 2011

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37 _____
38 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

39
40 APPROVED April 5, 2011

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42 
43 _____
44 EXECUTIVE

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46 ENACTED EFFECTIVE April 5, 2011

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