| RESOLUTION NO. ZUIZ-133 | (V. De Rose)             |
|-------------------------|--------------------------|
| SPONSOR Mr. Pry         |                          |
| DATEApril 2, 2012       | COMMITTEE: Public Safety |

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Citizen Corps Program grant award of federal funds from the Ohio Emergency Management Agency, in the amount of \$750.00, with no local cash match requirement, with a performance period ending 5/30/13, and appropriating these funds for a training program through 12/31/12, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded a Fiscal Year 2010 Citizen Corps Program ("FY10 CCP") grant to the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency ("PS-EMA"), in the amount of \$750.00, with no local cash match requirement, with a performance period ending 5/30/13; and

WHEREAS, the aforementioned grant of federal funding is awarded to provide for the PS-EMA to collaborate with OEMA in providing the statewide Citizen Emergency Response Team ("CERT") Train the Trainer program, for a course offered May 18, 19, and 20, 2012; and

WHEREAS, this Council finds and determines, by reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Ohio Emergency Management Agency;

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 the Fiscal Year 2010 ("FY10") Citizen Corps Program ("CCP") award, from the Ohio Emergency Management Agency ("OEMA") for the period ending 5/30/13, in the amount of \$750.00, with no local cash match requirement.

# SECTION 2

Funds are hereby appropriated as follows:

| ACCOUNT No.                   | DESCRIPTION                     | <u> AMOUNT</u> |
|-------------------------------|---------------------------------|----------------|
| PSEM FY10 CITIZEN CORPS       |                                 |                |
| 26210-3559-13242              | Grants-Federal-State Pass-thru  | \$750.00       |
|                               |                                 |                |
| 26210-3559-37501              | Travel & Training - Pool-Budget | \$750.00       |
| Total PSEM FY10 CITIZEN CORPS |                                 | \$750.00       |

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# **SECTION 3**

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

# **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 a Fiscal Year 2010 Citizen Corps Program grant and to appropriate the grant funds for 2012.

#### SECTION 5

3

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**

XXEC<del>ÚTIVE</del>

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 April 2, 2012 |                      |
|--------------------------|----------------------|
| ADOPTED April 2, 2012    |                      |
|                          |                      |
| ELERK OF COUNCIL         | PRESIDENT OF COUNCIL |
| APPROVEDApril 2, 2012    |                      |
| 2 mars                   |                      |

ENACTED EFFECTIVE April 2, 2012

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