RESOLUTION NO. 2013-400			
SPONSORMr. Pry			
DATE November 25, 2013	COMMITTEE	Public Safety	

2013 488

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award from the Ohio Emergency Management Agency, in the amount of \$277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and declaring an emergency.

WHEREAS, the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs serves as the grant manager for the regional state homeland security law enforcement grants on behalf of Homeland Security Region 5; and

WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded a Fiscal Year 2013 Law Enforcement State Homeland Security Program ("LE-SHSP") grant to Summit County, for the period 9/1/13 through 3/30/15, in the amount of \$277,442.00, with no local cash match requirement; 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 Executive to execute any documents necessary to accept the award of the LE-SHSP grant from OEMA;

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

## SECTION 1

DECOLUTION NO

23456789

The County Executive is hereby authorized to execute any documents necessary to accept the Fiscal Year 2013 Law Enforcement State Homeland Security Program ("LE-SHSP") grant to Summit County, for the period 9/1/13 through 3/30/15, in the amount of \$277,442.00, with no local cash match requirement.

## **SECTION 2**

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 of immediately accepting the Fiscal Year 2013 LE-SHSP grant award in order to comply with grant guidelines.

## **SECTION 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.

1	RESOLUTION NO. 2013-488			
2	PAGE TWO			
4	SECTION 4			
5				
5	It is found and determined that all formal actions of this Council concerning and relating			
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that al			
8	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.			
)				
2	INTRODUCEDNovember 4, 2013			
1				
5	ADOPTED November 25, 2013			
6 7 3	- Coll Atta			
)	CLERK OF COUNCIL PRESIDENT OF COUNCIL			
)	November 26 2012			
	APPROVED_ November 26, 2013			
2 3 4 5	EXECUTIVE			
7	ENACTED EFFECTIVE November 26, 2013			
	Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro			