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SPONSO	OR Mr. Pry, Mr. Kostandaras			
DATE	January 27. 2014	COMMITTEE	Dublic Cofety	

RESOLUTION NO. 2014-021

A Resolution approving and authorizing the County Executive to execute any documents necessary to award grants to Northfield Village, in the amount of \$27,562.93, and the Village of Reminderville, in the amount of \$27,562.92, from the Fiscal Year 2011 State Homeland Security Program and Metropolitan Medical Response System grant funding, in Council District 1, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency and declaring an emergency.

WHEREAS, the Summit County Emergency Management Agency ("SCEMA") receives State Homeland Security Program ("SHSP") and Metropolitan Medical Response System ("MMRS") funds on an annual basis to provide capabilities to better mitigate, prepare, respond and recover from an act of terrorism and other disasters; and

WHEREAS, Northfield Village has requested Fiscal Year ("FY") 2011 SHSP and MMRS grant funding, in the amount of \$27,562.93, to assist with the purchase of radios in order to join the Summit County/Akron 800 MHz Regional Radio System; and

WHEREAS, the Village of Reminderville has requested FY 2011 SHSP grant funding, in the amount of \$27,562.92, to assist with the purchase of radios in order to join the Summit County/Akron 800 MHz Regional Radio System; and

WHEREAS, the Summit County Domestic Preparedness Steering Committee, the grant's oversight committee, has previously recommended approval of these awards; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute any documents necessary to award the aforementioned grants to Northfield Village and the Village of Reminderville;

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

SECTION 1

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This Council approves the award of grants to Northfield Village, in the amount of \$27,562.93, and the Village of Reminderville, in the amount of \$27,562.92, from Fiscal Year ("FY") 2011 State Homeland Security Program ("SHSP") and Metropolitan Medical Response System ("MMRS") program grant funds, and the County Executive is hereby authorized to execute any documents necessary to award said grants to Northfield Village and the Village of Reminderville.

RESOLUTION NO	2014-021	
PAGE TWO		

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately awarding grant funds in order to make radio purchases to provide interoperability on the countywide radio system and to ensure expenditures are made within the grant period.

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.

SECTION 4

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.

INTRODUCEDJanuary 6, 2014	
ADOPTED January 27, 2014	
	Alene Shapine
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED January 28, 2014	
Zum	
EXECUTIVE	
ENACTED EFFECTIVE January 28, 2014	

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