

1 RESOLUTION NO. 2018-424

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 29, 2018

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept two Fiscal Year 2018 State Homeland Security Grant Program awards from the**
9 **Ohio Emergency Management Agency for the period 9/1/18 through 3/31/21, in a total**
10 **amount of \$933,071.52, with no local cash match requirement, and appropriating said**
11 **grant funds, for the Executive's Department of Law, Insurance and Risk Management-**
12 **Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded to the
15 Executive's Division of Public Safety-Emergency Management Agency a Fiscal Year 2018
16 ("FY2018") State Homeland Security Program ("SHSP") grant to provide funds to support the
17 activities and interoperable communications of Homeland Security regional teams, for the period
18 9/1/18 through 3/31/21, in the amount of \$630,947.52, with no local cash match requirement;
19 and

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21 WHEREAS, the OEMA has also awarded to the Executive's Division of Public Safety-
22 Emergency Management Agency a FY2018 SHSP-Law Enforcement grant to provide funds to
23 support law enforcement capabilities throughout Homeland Security Region 5, which consists of
24 thirteen Ohio counties, for the period 9/1/18 through 3/31/21, in the amount of \$302,124.00, with
25 no local cash match requirement; and

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27 WHEREAS, it is necessary to appropriate funds from the aforementioned grants, in a
28 total amount of \$933,071.52; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the County
32 Executive to execute any documents necessary to accept the award of the aforementioned grants
33 from the OEMA and to appropriate said grant funds;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute any documents necessary to accept
41 a Fiscal Year 2018 ("FY2018") State Homeland Security Program ("SHSP") from the Ohio
42 Emergency Management Agency ("OEMA"), to provide funds to support the activities and
43 interoperable communications of Homeland Security regional teams, for the period 9/1/18
44 through 3/31/21, in the amount of \$630,947.52, with no local cash match requirement.

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46 SECTION 2

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48 The County Executive is hereby authorized to execute any documents necessary to accept
49 a FY2018 SHSP-Law Enforcement grant, to provide funds to support law enforcement
50 capabilities throughout Homeland Security Region 5, which consists of thirteen Ohio counties,
51 for the period 9/1/18 through 3/31/21, in the amount of \$302,124.00, with no local cash match
52 requirement.

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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY18 State Homeland Security Grant (SHSP) 03-21		
26038-3559-13242	Grant Federal-State pass-thru	<u>\$630,947.52</u>
26038-3559-35501	Materials - Pool-Budget	<u>\$630,947.52</u>
Total FY18 SHSP 03-21		<u>\$630,947.52</u>

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY17 Law Enforcement State Homeland Security Grant Program (LE-SHSP) 03-20		
26308-3559-13242	Grant Federal-State pass-thru	<u>\$302,124.00</u>
26308-3559-45501	Contract Services Pool-Budget	\$5,000.00
26308-3559-60501	Other - Pool-Budget	\$82,000.00
26308-3559-70501	Equipment - Pool-Budget	<u>\$215,124.00</u>
FY17 LE-SHSP 03-21		<u>\$302,124.00</u>

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations and establish Funds 26308 and 26038.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the residents of the County of Summit and for the further reason of immediately
21 accepting the two FY2018 grant awards from OEMA in order to comply with grant expenditure
22 requirements within the performance period.

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24 SECTION 5

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

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30 SECTION 6

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32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action,
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.
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2 PAGE THREE

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5 INTRODUCED October 15, 2018

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7 ADOPTED October 29, 2018

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11 CLERK OF COUNCIL



12 PRESIDENT OF COUNCIL

13 APPROVED October 30, 2018

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17 EXECUTIVE

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19 ENACTED EFFECTIVE October 30, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite