

1 RESOLUTION NO. 2019-414

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 18, 2019

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept two Fiscal Year 2019 State Homeland Security Grant Program awards from the**
9 **Ohio Emergency Management Agency for the period 9/1/19 through 12/31/21, in a total**
10 **amount of \$886,960.00, with no local cash match requirement, for the Executive's**
11 **Department of Law and Risk Management – Division of Public Safety/Emergency**
12 **Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency (“OEMA”) has awarded two
15 Fiscal Year 2019 (“FY2019”) State Homeland Security Program (“SHSP”) grants to the
16 Executive’s Division of Public Safety/Emergency Management Agency, in a total amount of
17 \$886,960.00, with no local cash match requirement, and

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19 WHEREAS, a FY2019 SHSP grant, in the amount of \$599,778.00, is for sustainment
20 costs supporting regional team response activities and interoperable communications; and

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22 WHEREAS, a FY2019 SHSP-Law Enforcement grant, in the amount of \$287,182.00, is
23 to support law enforcement capabilities throughout Homeland Security Region 5, consisting of
24 thirteen Ohio counties; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the County
28 Executive to execute any documents necessary to accept the awards of the aforementioned grants
29 from the OEMA;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept
37 a Fiscal Year 2019 (“FY2019”) State Homeland Security Program (“SHSP”) grant from the Ohio
38 Emergency Management Agency (“OEMA”) for the sustainment costs of supporting regional
39 team response activities and interoperable communications, for the period 9/1/19 through
40 12/31/21, in the amount of \$599,778.00, with no local cash match requirement.

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42 SECTION 2

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44 The County Executive is hereby authorized to execute any documents necessary to
45 accept a FY2019 SHSP-Law Enforcement grant from the OEMA to support law enforcement
46 capabilities throughout Homeland Security Region 5, consisting of thirteen Ohio counties, for the
47 period 9/1/19 through 12/31/21, \$287,182.00, with no local cash match requirement.
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1 RESOLUTION NO. 2019-414

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 accepting the two FY2019 grant awards from OEMA in order to comply with grant expenditure
9 requirements within the performance period.

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11 SECTION 4


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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED October 28, 2019

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28 ADOPTED November 18, 2019

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32 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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34 APPROVED November 20, 2019

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38 EXECUTIVE

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40 ENACTED EFFECTIVE November 20, 2019

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