SPONSO)R	Mr. Pry				
DATE	May 9,	2016	COMMITTEE	Publi	c Safety	

2016-157

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2015-2016 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00, and appropriating funds, 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 2015-2015 Hazardous Materials Emergency Preparedness training grant to the Summit County Emergency Management Agency, for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00, which the Local Emergency Planning Committee will provide from their training budget; and

WHEREAS, this funding will support three hazardous materials training sessions for first responders in Summit County; 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 aforementioned grant from the OEMA and to appropriate said grant funds;

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

SECTION 1

RESOLUTION NO.

The County Executive is hereby authorized to execute any documents necessary to accept the award of a Fiscal Year 2015-2016 Hazardous Materials Emergency Preparedness ("HMEP") training grant, from the Ohio Emergency Management Agency ("OEMA"), for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
PSEM FY 16 HMEP Grant 26226-3559-13242 26226-3559-13231 Total HMEP Grant funding	Grant-Federal-State Pass-through Grant Match – Other	\$28,560.00 <u>\$ 7,140.00</u> \$35,700.00
26226-3559-45501 Total HMEP Grant expenditu	Contracts – Pool Budget res	\$35,700.00 \$35,700.00

RESOLUTION NO.	2016-157	
PAGE TWO		
SECTION 3		

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations and establish fund 26226.

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 2015-2016 HMEP training grant from the OEMA and make expenditures within the grant period.

SECTION 5

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

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.

April 25, 2016	
ADOPTED_May 9, 2016	
	Han Shypino
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDMay 10, 2016	

Zusulmby EXECUTIVE

ENACTED EFFECTIVE May 10, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt Shapiro Walters Wilhita

Schmidt, Shapiro, Walters, Wilhite ABSENT: Donofrio, Kostandaras, Lee