

1 RESOLUTION NO. 2014-502

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3 SPONSOR Mr. Pry, Mr. Kostandaras

4  
5 DATE November 24, 2014 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway**  
9 **Patrol, Ohio Traffic Safety Office, to develop a Location Based Response System, for the**  
10 **period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match**  
11 **requirement of \$160,000.00 in cash and/or in-kind services, for the Executive's Department**  
12 **of Community and Economic Development, and declaring an emergency.**

13  
14 WHEREAS, the National Highway Traffic Safety Administration ("NHTSA") and the  
15 Federal Highway Administration ("FHWA") of the U.S. Department of Transportation jointly  
16 administer various highway safety projects and provide federal grant funds for the same; and

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18 WHEREAS, this federal grant program provides federal funds administered through the  
19 Ohio State Highway Patrol, Ohio Traffic Safety Office ("OTSO"); and

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21 WHEREAS, the Location Based Response System ("LBRS) is an initiative of the Ohio  
22 Geographically Referenced Information Program ("OGRIP"), the State of Ohio's coordinating  
23 body for GIS, which establishes state/county partnerships to create accurate streets with address  
24 ranges and field verified address points which supports a multi-jurisdictional approach to protect  
25 the health, safety and welfare of state constituents; and

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27 WHEREAS, OTSO awarded the County of Summit Federal Fiscal Year 2014 grant funds  
28 for the LBRS for the period of 10/1/13 through 9/30/14, in the amount of \$800,000.00, with a  
29 local match requirement of \$160,000.00 in cash and/or in-kind services; and

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31 WHEREAS, under the aforementioned grant, the County Fiscal Officer's proportionate  
32 share of the local cash match for the aforementioned grant is \$49,015.50, the County Engineer's  
33 proportionate share is \$24,507.75 and the proportionate share of the Executive's Department of  
34 Environmental Services is \$24,507.75; and

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36 WHEREAS, the County Executive's Department of Community and Economic  
37 Development will provide additional in-kind services totaling \$61,969.00 as match for the  
38 aforementioned grant; and

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40 WHEREAS, this Council previously adopted Resolution No. 2013-497, which authorized  
41 the County Executive to execute any documents necessary to accept the aforementioned grant,  
42 appropriated funds, in an amount not to exceed \$898,031.00, for the period ending 12/31/13, and  
43 confirmed an award by the Board of Control of a professional service contract with Digital Data  
44 Technologies, Inc. to develop the LBRS, in the amount of \$898,031.00; and

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46 WHEREAS, grant funds in the amount of \$265,290.77 remain under the grant, which  
47 OTSO has awarded to the County in the form of Federal Fiscal Year 2015 grant funds for the  
48 period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of  
49 \$160,000.00 in cash and/or in-kind services; and

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4 WHEREAS, it is necessary to authorize the Executive to execute any documents  
5 necessary to accept the award of the aforementioned Federal Fiscal Year 2015 grant funds; and  
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7 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
8 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
9 execute any documents necessary to accept the award of the aforementioned Federal Fiscal Year  
10 2015 grant funds;

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

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15 SECTION 1

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17 The County Executive is hereby authorized to execute any documents necessary to accept  
18 an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio  
19 Traffic Safety Office, to develop a Location Based Response System, for the period 10/1/14  
20 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of \$160,000.00  
21 in cash and/or in-kind services.  
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23 SECTION 2

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25 This Resolution is hereby declared an emergency in the interest of the health, safety and  
26 welfare of the citizens of the County of Summit and for the further reason to immediately  
27 authorize the Executive to execute any documents necessary to accept the award of Federal  
28 Fiscal Year 2015 federal grant funds from OTOE.  
29

30 SECTION 3

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32 Provided this Resolution receives the affirmative vote of eight members, it shall take  
33 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect  
34 and be in force at the earliest time provided by law.  
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36 SECTION 4

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38 It is found and determined that all formal actions of this Council concerning and relating  
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
40 deliberations of this Council and any of its committees that resulted in such formal action were in  
41 meetings open to the public, in compliance with legal requirements, including Section 121.22 of  
42 the Ohio Revised Code.  
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5 INTRODUCED November 10, 2014

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7 ADOPTED November 24, 2014

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12 CLERK OF COUNCIL

  
13 PRESIDENT OF COUNCIL

14 APPROVED November 25, 2014

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17 EXECUTIVE

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19 ENACTED EFFECTIVE November 25, 2014

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