

1 RESOLUTION NO. 2009-422

First Reading Passage Requested

L. Pesci

2
3 SPONSOR Mr. Pry

4
5 DATE November 2, 2009

COMMITTEE: Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009**
9 **Interoperable Emergency Communications Grant Program ("IECGP") grant, in the**
10 **amount of \$114,000.00, with a 25% local cash match requirement on equipment**
11 **expenditures, for the period 6/1/09 through 12/31/10, for the Executive's Department of**
12 **Law, Division of Public Safety/Justice Affairs, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency has awarded the County of
15 Summit a State Fiscal Year 2009 Interoperable Emergency Communications Grant Program
16 ("IECGP") grant, in the amount of \$114,000.00, with a 25% local cash match requirement on
17 equipment expenditures, for the period 6/1/09 through 12/31/10; and

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19 WHEREAS, the IECGP grant consists of \$60,000.00 to help provide emergency planning
20 and training activities and \$54,000.00 for equipment, which will also require a 25% local cash
21 match requirement on equipment expenditures of up to \$18,000.00, which will be provided by
22 existing Emergency Management appropriations; and

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24 WHEREAS, the funding will provide for the communications and training between
25 agencies for cooperative programming within the County of Summit for emergency management
26 operations; and

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28 WHEREAS, this Council has determined by reviewing all pertinent information that it is
29 necessary and in the best interest of the County of Summit to authorize the Executive to execute
30 any documents necessary to accept the award of the aforementioned State Fiscal Year 2009
31 IECGP grant by the Ohio Emergency Management Agency;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009
40 Interoperable Emergency Communications Grant Program ("IECGP") grant, in the amount of
41 \$114,000.00, with a 25% local cash match requirement on equipment expenditures, for the
42 period 6/1/09 through 12/31/10.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the citizens of the County of Summit and for the further reason of immediately
48 authorizing the Executive to execute any documents necessary to accept the State Fiscal Year
49 2009 IECGP grant.

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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.

INTRODUCED November 2, 2009

ADOPTED November 2, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 2, 2009


EXECUTIVE

ENACTED EFFECTIVE November 2, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith