

1 RESOLUTION NO. 2009-433

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3 SPONSOR Mr. Pry

4
5 DATE November 16, 2009 COMMITTEE Public Safety

6
7 **An amended Resolution authorizing the County Executive to execute any documents**
8 **necessary to accept the award by the Ohio Emergency Management Agency of a State**
9 **Fiscal Year 2008 State Homeland Security Program – Law Enforcement Grant in the**
10 **amount of \$983,613.08, with no local cash match requirement, with a performance period**
11 **of 9/1/08 through 3/31/11, for the Executive’s Department of Law, Division of Public**
12 **Safety/Justice Affairs Emergency Management, and declaring an emergency.**

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14 WHEREAS, Ohio Emergency Management Agency has awarded the County of Summit
15 a State Fiscal Year 2008 State Homeland Security Program–Law Enforcement Grant for Ohio’s
16 Homeland Security Region 5, in the amount of \$983,618.08, with no local cash match
17 requirement, with a performance period of 9/1/08 through 3/31/11; and

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19 WHEREAS, the fiscal year 2008 State Homeland Security Program grant award is a
20 reimbursable federal pass-through grant with no local cash match requirement to provide funding
21 for planning, equipment, training and personnel cost to support critical terrorism prevention
22 activities throughout Homeland Security Region 5; and

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24 WHEREAS, this Council has determined by reviewing all pertinent information that it is
25 necessary and in the best interest of the County of Summit to authorize the Executive to execute
26 any documents necessary to accept the award of the aforementioned grant from the Ohio
27 Emergency Management Agency;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept
35 the State Fiscal Year 2008 State Homeland Security Program Law Enforcement Grant for
36 Region 5, a federal pass-through award from the Ohio Emergency Management Agency in the
37 amount of \$983,613.00, with no local cash match requirement, with a performance period of
38 9/1/08 through 3/31/11.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit and for the further reason of immediately
44 accepting the State Fiscal Year 2008 State Homeland Security Program Law Enforcement Grant
45 award.

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47 SECTION 3

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

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2 PAGE TWO


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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 2, 2009

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15 ADOPTED November 16, 2009

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19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED November 17, 2009

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25 _____
26 EXECUTIVE

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28 ENACTED EFFECTIVE November 17, 2009

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