

1 RESOLUTION NO. 2010-347

2
3 SPONSOR Mr. Pry

4
5 DATE July 26, 2010 COMMITTEE Public Safety

6
7 **A Resolution appropriating the Fiscal Year 2009 State Homeland Security Program-Law**
8 **Enforcement (“SHSP-LE”) federal pass-through funds received from the Ohio Emergency**
9 **Management Agency (“Ohio EMA”) for Homeland Security Region 5, in the amount of**
10 **\$878,637.06 through 12/31/10, for the Executive’s Department of Law - Division of Public**
11 **Safety/ Emergency Management Agency, and declaring an emergency.**

12
13 WHEREAS, Resolution No. 2010-034 authorized the County Executive to execute any
14 documents necessary to accept a Fiscal Year 2009 SHSP-LE award of \$878,637.06 for
15 Homeland Security Region 5, in federal pass-through funds from the Ohio EMA, with no local
16 cash match requirement, available through 4/30/12; and

17
18 WHEREAS, the Ohio EMA has awarded a Fiscal Year 2009 SHSP-LE grant to Summit
19 County’s Emergency Management Agency to provide resources to law enforcement and public
20 safety communities in Homeland Security Region 5 to support critical terrorism prevention
21 activities; and

22
23 WHEREAS, this Fiscal Year 2009 SHSP-LE grant will provided funds for planning,
24 equipment, training and personnel costs and activities throughout the thirteen Ohio counties that
25 make up Homeland Security Region 5; and

26
27 WHEREAS, this Council has determined by reviewing all pertinent information that it is
28 necessary and in the best interest of the County of Summit to appropriate the aforementioned
29 funds in the amount of \$878,637.06.

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

33
34 SECTION 1

35
36 Funds are hereby appropriated as follows:

37

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Fiscal Year 2009 State Homeland Security Program (“SHSP”) Law Enforcement Grant</u>		
26309-3559-13242	Grant-Federal State Pass-thru	<u>\$878,637.06</u>
26309-3559-70501	Equipment Pool-Budget	\$488,000.00
26309-3559-45501	Contract Services Pool-Budget	350,000.00
26309-3559-60501	Other Pool-Budget	<u>40,637.06</u>
Grand Total –		\$878,637.06
Fiscal Year 2009 SHSP-LE Grant		

41

1 RESOLUTION NO. 2010-347

2 PAGE TWO

3
4 SECTION 2

5
6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

8
9 SECTION 3

10
11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 provide for the necessary appropriations for the Region 5 Fiscal Year 2009 SHSP-LE grant.

14
15 SECTION 4

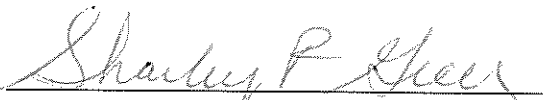
16
17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
19 effect and be in force at the earliest time provided by law.

20
21 SECTION 5

22
23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

28
29
30 INTRODUCED July 19, 2010

31
32 ADOPTED July 26, 2010

33
34 
35 _____
36 CLERK OF COUNCIL

37
38 
39 _____
40 PRESIDENT OF COUNCIL

41
42 APPROVED July 27, 2010

43
44 
45 _____
46 EXECUTIVE

47
48 ENACTED EFFECTIVE July 27, 2010

49
50 Voice Vote: 9-0 YES: Comunale, Crossland, Feeman, Poda, Prentice,
51 Rodgers, Schmidt, Shapiro, Smith ABSENT: Crawford & Kostandaras