

1 RESOLUTION NO. 2010-386

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3 SPONSOR Mr. Pry

4
5 DATE September 27, 2010 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the State Fiscal Year 2010 Emergency Management Performance Grant of federal**
9 **reimbursement funds from the State of Ohio, Department of Public Safety, in the amount**
10 **of \$173,449.00, and authorizing the expenditure of \$173,449.00 for the County's 50% local**
11 **cash match requirement, for the Executive's Division of Public Safety – Emergency**
12 **Management Agency, and declaring an emergency.**

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14 WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency
15 Management Agency, has awarded the County of Summit Emergency Management Agency a
16 grant of up to \$173,449.00 in federal funds as reimbursement for operational activities with the
17 cost-share cash-match requirement that an equal amount of operational activities be paid by the
18 County of Summit with non-federal funds; and

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20 WHEREAS, the Council previously adopted Resolution No. 2009-469, which approved
21 the 2010 annual operations budget for County of Summit, including \$583,300.00 for the
22 Emergency Management Agency's operational activities, which will fulfill grant requirements
23 for matching and reimbursements; and

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25 WHEREAS, this Council has determined by reviewing all pertinent information that it is
26 necessary and in the best interest of the County of Summit to authorize the Executive to execute
27 any documents necessary to accept the award of the aforementioned grant from the Ohio
28 Emergency Management Agency and to authorize the expenditure of \$173,449.00 for the
29 County's local cash match;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept
37 the State Fiscal Year 2010 Emergency Management Performance Grant award to the County of
38 Summit Emergency Management Agency which requires a 50% local cash match requirement,
39 and authorizing the expenditure of \$173,449.00, as the County's local cash match requirement.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit and for the further reason of immediately
45 accepting the State Fiscal Year 2010 Emergency Management Performance Grant Funds.

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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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13 INTRODUCED September 13, 2010

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15 ADOPTED September 27, 2010

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APPROVED September 27, 2010


EXECUTIVE

ENACTED EFFECTIVE September 27, 2010

Voice Vote: 10-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice



PRESIDENT OF COUNCIL