

1 RESOLUTION NO. 2010-425

2
3 SPONSOR Mr. Pry

4
5 DATE October 18, 2010 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Statewide Search and Rescue Capability Grant award from the Ohio Emergency**
9 **Management Agency (“OEMA”) of state funds in the amount of \$12,250.00 with no local**
10 **cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these**
11 **funds to build Region 5 water rescue capabilities through 12/31/10, for the Executive’s**
12 **Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

13
14 WHEREAS, the OEMA has award the Summit County Emergency Management Agency
15 a Statewide Search and Rescue Capability grant in the amount of \$12,250.00 with no local cash
16 match requirement, for the period 7/1/10 through 6/30/11, for the purpose of creating a stronger
17 statewide search and rescue capability; and

18
19 WHEREAS, the state funds are to be utilized to build Type I regional (Region 5) water
20 rescue capabilities through the purchase of equipment and supply items in accordance with the
21 water rescue equipment list developed by the Water Rescue Technical Advisory Committee; and

22
23 WHEREAS, this Council has determined by reviewing all pertinent information that it is
24 necessary and in the best interest of the County of Summit to authorize the Executive to execute
25 any documents necessary to accept the award of the aforementioned grant from OEMA, and to
26 appropriate these Statewide Search and Rescue Capability grant funds;

27
28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
29 of Ohio, that:

30
31 SECTION 1

32
33 The County Executive is hereby authorized to execute any documents necessary to accept
34 the Statewide Search and Rescue Capability award from the Ohio Emergency Management
35 Agency, for the period 7/1/10 through 6/30/11, in the amount of \$12,250.00, with no local cash
36 match requirement.

37
38 SECTION 2

39
40 Funds are hereby appropriated as follows:

41

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM S&R Water Rescue	OEMA 0611	
<u> -3559-13271</u>	Grant - State Non-Federal	\$12,250.00
<u> -3559-35501</u>	Materials - Pool Budget	<u>\$12,250.00</u>
Total PSEM S&R Water Rescue	OEMA 0611	\$12,250.00

44
45

1 RESOLUTION NO. 2010-425
2 PAGE TWO

3
4 SECTION 3

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

8
9 SECTION 4

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 authorize the Executive to execute any documents necessary to accept the OEMA award and to
14 appropriate the Statewide Search and Rescue Capability grant funds.

15
16
17 SECTION 5

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

22
23 SECTION 6

24
25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

30
31
32 INTRODUCED September 27, 2010

33
34 ADOPTED October 18, 2010

35
36
37 
38 _____
39 CLERK OF COUNCIL

40
41
42 
43 _____
44 PRESIDENT OF COUNCIL

45
46 APPROVED October 18, 2010

47
48 
49 _____
50 EXECUTIVE

51 ENACTED EFFECTIVE October 18, 2010

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