

1 RESOLUTION NO. 2010-522

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3 SPONSOR Mr. Pry

4
5 DATE December 20, 2010 COMMITTEE Public Safety

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7 **A Resolution appropriating Fiscal Year 2009 State Homeland Security Program (“FY09**
8 **SHSP”) grant, received from the Ohio Emergency Management Agency, of federal funds in**
9 **the amount of \$485,788.19, with no local cash match requirement, for the period 1/1/10**
10 **through 12/31/10, for the Executive’s Department of Law, Division of Public Safety-**
11 **Emergency Management Agency, and declaring an emergency.**

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13 WHEREAS, the FY09 SHSP grant in the amount of \$485,788.19 in federal pass-through
14 funds, with no local cash match requirement, was awarded by the Ohio Emergency Management
15 Agency to the Summit County Emergency Management Agency (“EMA”), for the performance
16 period of 8/1/09 through 4/30/12, for the purpose of preventive efforts and the support of Target
17 Capabilities as approved by the U.S. Department of Homeland Security; and

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19 WHEREAS, this grant was accepted in Resolution 2010-016; and

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21 WHEREAS, these Homeland Security grants are provided to fund the efforts to better
22 mitigate, prepare, respond and recover from acts of terrorism and other disasters for the Summit
23 County area; 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 appropriate the aforementioned
27 funds in the amount of \$485,788.19;

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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 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM FY09 SHSP 0412 Grant:		
26039-3559-13242	Grant-Federal-State Pass-thru	<u>\$485,788.19</u>
26039-3559-35501	Materials-Pool Budget	\$60,000.00
26039-3559-45501	Contract Services-Pool Budget	75,000.00
26039-3559-60501	Other-Pool Budget	14,573.64
26039-3559-70501	Equipment-Pool Budget	<u>336,214.55</u>
Grand Total – PSEM FY09 SHSP 0412 Grant		\$485,788.19

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39 SECTION 2

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations.

1 RESOLUTION NO. 2010-522

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 provide for the necessary appropriations for the FY09 SHSP Grant.
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10 SECTION 4


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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including
22 Section 121.22 of the Ohio Revised Code.
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24 INTRODUCED November 29, 2010

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26 ADOPTED December 20, 2010

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30 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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32 APPROVED December 21, 2010

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36 EXECUTIVE

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38 ENACTED EFFECTIVE December 21, 2010

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