

1 RESOLUTION NO. 2010-523

2
3 SPONSOR Mr. Pry

4
5 DATE December 20, 2010

COMMITTEE: Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2009 State Homeland Security Program ("FY09 SHSP") Training**
9 **Supplement Award from the Ohio Emergency Management Agency, of federal pass-**
10 **through funds in the amount of \$6,000.00, with no local cash match requirement, with a**
11 **performance period of 8/1/09 through 4/30/12, and appropriating these funds for**
12 **expenditures through 12/31/10, for the Executive's Department of Law, Division of Public**
13 **Safety-Emergency Management Agency, and declaring an emergency.**

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15 WHEREAS, the Ohio Emergency Management Agency has awarded a FY09 SHSP
16 Training Supplement Award to the Summit County Emergency Management Agency, of federal
17 pass-through funds in the amount of \$6,000.00, with no local cash match requirement, with a
18 performance period of 8/1/09 through 4/30/12; and

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20 WHEREAS, the FY09 SHSP Training Supplement Award will be used to provide the
21 logistical supplies needed for the training activities that enhance the target capabilities of the
22 local emergency preparedness and response personnel by addressing a performance gap and/or to
23 teach prescribed courses; 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 appropriate these grant funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute any documents necessary to accept
36 the Fiscal Year 2009 State Homeland Security Program Training Supplement Award from the
37 Ohio Emergency Management Agency, for the period 8/1/09 through 4/30/12, in the amount of
38 \$6,000.00, with no local cash match requirement.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

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44 ACCOUNT No. DESCRIPTION AMOUNT
45 EMA FY09 SHSP Training Supplement 0412
26149-3559-13242 Grant-Federal-State Pass-thru \$6,000.00

26149-3559-30501 Supplies – Pool Budget \$6,000.00
Total Grant- EMA FY09 SHSP Training Supplement 0412 \$6,000.00

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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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 award of a FY09
14 SHSP Training Supplement Award grant and to appropriate the grant funds.

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16 SECTION 5

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

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22 SECTION 6

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

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31 INTRODUCED November 29, 2010

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33 ADOPTED December 20, 2010

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37 CLERK OF COUNCIL



38 PRESIDENT OF COUNCIL

39 APPROVED December 21, 2010

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42 EXECUTIVE

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44 ENACTED EFFECTIVE December 21, 2010

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~~Crossland, Feeman, Kostandaras, Podda, Prentice, Rodgers, Schmidt, Shapiro, Smith~~

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