

RESOLUTION NO. 2010-007

SPONSOR Mr. Pry

DATE January 25, 2010

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2008 State Homeland Security Program Regional HazMat/Bomb("SHSP") grant of \$140,800.00 in federal pass-through funds from the Ohio Emergency Management Agency, with no local cash match requirement, available through 3/31/11 and appropriating these funds for expenditures through 12/31/10, for the Executive's Division of Public Safety – Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency has awarded a State Fiscal Year 2008 SHSP grant to the County's Emergency Management Agency mainly for preventive efforts which must directly support Ohio's Investment Initiative program, as well as supporting Target Capabilities as approved by the U.S. Department of Homeland Security; and

WHEREAS, the Homeland Security grant will provide funds for equipment to support the Hazardous Materials Response Teams within the Northeast Central Ohio ("NECO) Region V; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Ohio Emergency Management Agency and to appropriate grant funds in the amount of \$140,800.00;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an award from the in the amount of \$140,800.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM SHSP-REG OEMA 08GET80025 0311 26048-3559-13242	Grant-Federal-State Pass-Through	<u>\$140,800.00</u>
26048-3558- 70501	Equipment Pool Budget	<u>140,800.00</u>
Total – 08SHSP REG grant appropriation		\$ 140,800.00

SECTION 3

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

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SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason of immediately appropriating the State Fiscal Year 2008 SHSP grant.

SECTION 5

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

SECTION 6

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

INTRODUCED January 4, 2010

ADOPTED January 25, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 25, 2010


EXECUTIVE

ENACTED EFFECTIVE January 25, 2010

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