

RESOLUTION NO. 2010-016

LATE FILING

SPONSOR Mr. Pry

DATE January 25, 2010

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009 State Homeland Security Program ("SHSP") grant, in the amount of \$485,788.19 in federal pass-through funds, with no local cash match requirement, available through 4/30/12, 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 2009 State Homeland Security Program ("SHSP") grant to the County of Summit Emergency Management Agency, in the amount of \$485,788.19, in federal pass-through funds, with no local cash match requirement, 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, this grant will provided funds for activities within the County of Summit and will be used to better mitigate, prepare, respond and recover from an act of terrorism and other disasters; 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;

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 the award from the Ohio Emergency Management Agency in the amount of \$485,788.19, with no local cash match requirement.

SECTION 2

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 accepting the State Fiscal Year 2009 SHSP grant allocation for Summit County.

SECTION 3

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.

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SECTION 4

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