

1 RESOLUTION NO. 2010-034

2
3 SPONSOR Mr. Pry

4
5 DATE February 8, 2010

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009**
9 **State Homeland Security Program-Law Enforcement (“SHSP-LE”) grant for Homeland**
10 **Security Region 5, in the amount of \$878,637.06, with no local cash match requirement,**
11 **available through 4/30/12, for the Executive’s Division of Public Safety – Emergency**
12 **Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency has awarded the County of
15 Summit a State Fiscal Year 2009 SHSP-LE grant for Homeland Security Region 5, in the amount
16 of \$878,637.06, with no local cash match requirement, available through 4/30/12, to provide
17 resources to law enforcement and public safety communities in Homeland Security Region 5 to
18 support critical terrorism prevention activities; and

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20 WHEREAS, the SHSP-LE grant will provide funds for planning, equipment, training and
21 personnel costs and activities throughout the thirteen Ohio counties that make up Homeland
22 Security Region 5; and

23
24 WHEREAS, this Council has determined by reviewing all pertinent information that it is
25 necessary and in the best interest of the County of Summit to authorize the Executive to execute
26 any documents necessary to accept the award of the aforementioned SHSP-LE grant from the
27 Ohio Emergency Management Agency;

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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 The County Executive is hereby authorized to execute any documents necessary to accept
35 the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009 SHSP-LE
36 grant for Homeland Security Region 5, in the amount of \$878,637.06, with no local cash match
37 requirement, available through 4/30/12.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit and for the further reason of immediately
43 accepting a State Fiscal Year 2009 SHSP-LE grant.

1 RESOLUTION NO. 2010-034

2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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18 INTRODUCED January 25, 2010

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20 ADOPTED February 8, 2010

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED February 8, 2010

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31 _____
32 EXECUTIVE

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34 ENACTED EFFECTIVE February 8, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice