

1 RESOLUTION NO. 2010-125

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 29, 2010

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute an amendment to a grant**  
8 **agreement with the Summit County Combined General Health District, to provide**  
9 **additional funds, in the amount of \$34,800.00, to be paid from the 2008 Homeland Security**  
10 **Grant (State Fiscal Year 2007 State Homeland Security Grant), for the purchase of one gas**  
11 **generator to serve as an emergency power source for the District for its Graham Road**  
12 **offices in Cuyahoga Falls, in Council District 2, for a total amount of \$59,800.00 for the gas**  
13 **generator and a total grant amount not to exceed \$91,300.00, and appropriating the**  
14 **additional grant funds, for the Executive's Department of Law – Public Safety Division,**  
15 **Emergency Management Agency, and declaring an emergency.**  
16

17 WHEREAS, County Council previously adopted Resolution No. 2008-459, which  
18 authorized the County Executive to execute a grant agreement with the Summit County  
19 Combined General Health District, for an amount not to exceed \$56,500.00, to be paid from the  
20 2008 Homeland Security Grant (State Fiscal Year 2007 State Homeland Security Grant), for the  
21 purchase of one generator and 21 laptop computers; and  
22

23 WHEREAS, the County wishes to amend the aforementioned grant agreement, which  
24 provided \$25,000.00 to purchase one gas generator to serve as an emergency power source for  
25 the District for its Graham Road offices in Cuyahoga Falls, in Council District 2, to provide an  
26 additional \$34,800.00 towards the purchase of the gas generator, to be paid from the 2008  
27 Homeland Security Grant, for a total of \$59,800.00 to purchase the gas generator and a total  
28 grant amount not to exceed \$91,300.00; and  
29

30 WHEREAS, it is necessary to appropriate the additional grant funds; and  
31

32 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
33 necessary and in the best interest of the County of Summit to authorize the County Executive to  
34 execute an amendment to the grant contract with the Summit County Combined General Health  
35 District for the aforementioned purpose and to appropriate the additional grant funds; and  
36

37 SECTION 1  
38

39 The County Executive is hereby authorized to execute an Amendment to a grant  
40 agreement with the Summit County Combined General Health District, attached hereto as  
41 Exhibit A and incorporated herein as if fully restated, to provide additional funds, in the amount  
42 of \$34,800.00, to be paid from the 2008 Homeland Security Grant (State Fiscal Year 2007 State  
43 Homeland Security Grant), for the purchase of one gas generator to serve as an emergency power  
44 source for the District for its Graham Road offices in Cuyahoga Falls, in Council District 2, for a  
45 total amount of \$59,800.00 for the gas generator and a total grant amount not to exceed  
46 \$91,300.00. The Amendment is approved with changes therein not inconsistent with this  
47 Resolution and not substantially adverse to the County which shall be approved by the County  
48 Executive; provide that the approval of those changes by the County Executive and the character  
49 of such changes as not being substantially adverse to the County shall be evidenced conclusively  
50 by the execution of the Amendment.

Voice Vote: 9-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras,  
Poda, Prentice, Rodgers, Schmidt Absent: Shapiro, Smith

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RESOLUTION NO. 2010-125

PAGE TWO

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
26037-3559-70501	Equipment Pool Budget	<u>\$34,800.00</u>
Total Homeland Security 08		<u>\$34,800.00</u>

SECTION 3

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

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 to immediately authorize the Executive to execute a necessary amendment to a grant agreement with the District and appropriate additional grant funds.

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 March 15, 2010

ADOPTED March 29, 2010

*Valerie Minn*  
CLERK OF COUNCIL

*[Signature]*  
PRESIDENT OF COUNCIL

APPROVED March 29, 2010

*[Signature]*  
EXECUTIVE

March 29, 2010  
ENACTED EFFECTIVE