

1 RESOLUTION NO. 2010-202

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3 SPONSOR Mr. Pry

4  
5 DATE May 10, 2010 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award by the Ohio Emergency Management Agency of federal funds for the**  
9 **State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Search and**  
10 **Rescue Build-out (“Search & Rescue”) grant for the performance period of 8/1/09 through**  
11 **4/30/12 in the amount of \$43,000.00, with no local cash match requirement, and**  
12 **appropriating these funds for program expenditures through 12/31/10, for the Executive’s**  
13 **Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”)**  
14 **and declaring an emergency.**

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16 WHEREAS, the Ohio Emergency Management Agency has awarded a State Fiscal Year  
17 2009 SHSP Region 5 Search and Rescue grant to the County of Summit EMA, with a  
18 performance period of 8/1/09 to 4/30/12, in the amount of \$43,000.00, with no local cash match  
19 requirement; and

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21 WHEREAS, the Search and Rescue grant will provide funding to further build out the  
22 Region 5 capabilities to support the Ohio Investment Initiative and Target Capabilities as  
23 approved by the U.S. Department of Homeland Security; and

24  
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 a State Fiscal Year 2009 State Homeland Security Program Region 5 Search and Rescue Build-  
37 out grant award from the Ohio Emergency Management Agency for the period of 8/1/09 to  
38 4/30/12, in the amount of \$43,000.00, with no local cash match requirement.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
PSEM FY09 Search & Rescue		
26129-3559-13242	Grant Federal-State pass thru	<u>\$43,000.00</u>
26129-3559-35501	Materials Pool-Budget	\$41,710.00
26129-3559-60501	Other Expense Pool-Budget	<u>1,290.00</u>
Total FY09 Search & Rescue Grant		\$43,000.00

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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 State Fiscal  
14 Year 2009 State Homeland Security Program Region 5 Search and Rescue Build-out grant award  
15 from the Ohio Emergency Management Agency grant and to appropriate these grant funds.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 26, 2010

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34 ADOPTED May 10, 2010

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39 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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42 APPROVED May 11, 2010

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46 EXECUTIVE

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48 ENACTED EFFECTIVE May 11, 2010

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