

1 RESOLUTION NO. 2011-063

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2010 Metropolitan Medical Response System (“FY10 MMRS”) award**
9 **of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”),**
10 **in the amount of \$317,419.00, with no local cash match requirement, with a performance**
11 **period of 8/1/10 through 7/31/13, and appropriating these funds through 12/31/11, for the**
12 **Executive’s Department of Law, Division of Public Safety/Emergency Management**
13 **Agency, and declaring an emergency.**

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15 WHEREAS, the OEMA has awarded a FY10 MMRS grant to the Summit County
16 Emergency Management Agency of federal pass-through funds, in the amount of \$317,419.00,
17 with no local cash match requirement, with a performance period of 8/1/10 through 7/31/13; and

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19 WHEREAS, the FY10 MMRS grant provides funding for the support of the
20 medical and first responders abilities to better mitigate, prepare, respond and recover from an act
21 of terrorism and other disasters and must directly support Ohio’s Investment Initiative as well as
22 supporting Target Capabilities as approved by the U.S. Department of Homeland Security; and

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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 grant from the OEMA, and
27 to appropriate these grant funds;

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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 Fiscal Year 2010 Metropolitan Medical Response System (“FY10 MMRS”) award from the
36 Ohio Emergency Management Agency, for the period 8/1/10 through 7/31/13, in the amount of
37 \$317,419.00, with no local cash match requirement.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PSEM FY10 MMRS 0713</u>		
26200-3559-13242	Grant-Federal-State Pass-Thru	<u>\$317,419.00</u>
26200-3559-45501	Contract Services Pool-Budget	100,000.00
26200-3559-60501	Other Pool-Budget	9,522.57
26200-3559-70501	Equipment Pool-Budget	<u>207,896.43</u>
Grand Total <u>PSEM FY10 MMRS 0713</u>		<u>\$317,419.00</u>

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2 PAGE TWO

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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 FY10
14 MMRS grant and to appropriate the grant funds.

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16 SECTION 5

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

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22 SECTION 6

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

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30 INTRODUCED January 31, 2011

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32 ADOPTED February 14, 2011

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36 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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39 APPROVED February 14, 2011

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43 EXECUTIVE

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45 ENACTED EFFECTIVE February 14, 2011

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