

1 RESOLUTION NO. 2011-276

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2011

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) Regional**
9 **Search and Rescue (“REG SAR”) Team grant award, of federal pass-through funds from**
10 **the Ohio Emergency Management Agency (“OEMA”) in the amount of \$80,000.00, with no**
11 **local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and**
12 **appropriating these funds through 12/31/11, for the Executive’s Department of Public**
13 **Safety - Emergency Management Agency, and declaring an emergency.**

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15 WHEREAS, the OEMA has awarded a FY10 SHSP REG SAR Team grant to the
16 Executive’s Department of Public Safety - Emergency Management Agency for a performance
17 period of 8/1/10 through 3/31/13, in the amount of \$80,000.00, with no local cash match
18 requirement; and

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20 WHEREAS, these funds will be used to further build out the capabilities of the Region 5
21 Search and Rescue Team, while directly supporting the Ohio’s Investment Initiatives and Target
22 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 a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) Regional Search and
36 Rescue (“REG SAR”) Team grant award, with a performance period of 8/1/10 through 3/3/13,
37 from Ohio Emergency Management Agency (“OEMA”), in the amount of \$80,000.00, with no
38 local cash match requirement.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM FY10 SHSP REG SAR		
26120-3559-13242	Fed Grant – State Pass-thru	<u>\$80,000.00</u>
26120-3559-60501	Other – Pool Budget	\$2,400.00
26120-3559-70501	Equipment – Pool Budget	<u>\$77,600.00</u>
Total PSEM FY10 SHSP REG SAR grant		<u>\$80,000.00</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 Fiscal Year
14 2010 State Homeland Security grant and to appropriate the Region 5 Search and Rescue 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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31 INTRODUCED June 20, 2011

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33 ADOPTED June 27, 2011

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED June 28, 2011

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EXECUTIVE

ENACTED EFFECTIVE June 28, 2011

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,