

1 RESOLUTION NO. 2011-393

2
3 SPONSOR Mr. Pry

4
5 DATE October 3, 2011

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the Ohio Emergency Management Agency of a State Fiscal Year**
9 **2012 Statewide Search and Rescue Capability grant, for Region 5 Water Rescue capability**
10 **expenditures, with a performance period 7/1/11 through 6/30/12, in the amount of**
11 **\$13,565.00, with no local cash match requirement, and appropriating these funds through**
12 **6/30/12, for the Executive's Department Law, Insurance and Risk Management - Public**
13 **Safety/Emergency Management Agency, and declaring an emergency.**

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15 WHEREAS, the Ohio Emergency Management Agency has granted the County of
16 Summit Emergency Management Agency a State Fiscal Year 2012 Statewide Search and Rescue
17 Capability grant, in non-federal funds, in the amount of \$13,565.00, with no local cash match
18 requirement, to be utilized to build the Region 5 water rescue capability, for the period 7/1/11
19 through 6/30/12; and

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21 WHEREAS, the purpose of the grant is to support Ohio programs in creating a stronger
22 search and rescue capability statewide and will be utilized to continue to build and sustain the
23 Region 5 water rescue capabilities in accordance with Ohio's Water Rescue Technical Advisory
24 Committee; and

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26 WHEREAS, this Council has determined by reviewing all pertinent information that it is
27 necessary and in the best interest of the County of Summit to authorize the Executive to execute
28 any documents necessary to accept the award of the aforementioned grant from the Ohio
29 Emergency Management Agency for State Fiscal Year 2012, and to appropriate the Search and
30 Rescue grant funds;

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32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that:

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept
38 the State Fiscal Year 2012 Statewide Search and Rescue Capability grant, for Region 5 Water
39 Rescue, from the Ohio Emergency Management Agency, for the period 7/1/11 through 6/30/12,
40 in the amount of \$13,565.00, with no local cash match requirement.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM FY12 S&R Water OEMA		
26132-3559-13271	Grant Revenue – State Funding	\$13,565.00
26132-3559-35501	Materials – Pool Budget	<u>\$13,565.00</u>
Total PSEM FY12 S&R Water OEMA		\$13,565.00

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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 any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2012 Statewide Search and Rescue Capability Region 5 water grant, and to appropriate the 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 September 19, 2011

ADOPTED October 3, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED October 3, 2011


EXECUTIVE

ENACTED EFFECTIVE October 3, 2011

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