

1 RESOLUTION NO. 2011-444

2
3 SPONSOR Mr. Pry

4
5 DATE November 07, 2011 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the Fiscal Year 2011 Emergency Management Performance Grant of federal**
9 **reimbursement funds from the State of Ohio Department of Public Safety, in the amount of**
10 **\$171,841.00, and authorizing the expenditure of \$171,841.00 for the County's 50% local**
11 **cash match requirement, for the Executive's Division of Public Safety – Emergency**
12 **Management Agency, and declaring an emergency.**

13
14 WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency
15 Management Agency, has awarded the County of Summit Emergency Management Agency a
16 grant of up to \$171,841.00 in federal funds as reimbursement for operational activities with the
17 cost-share cash-match requirement that an equal amount of operational activities be paid by the
18 County of Summit with non-federal funds; and

19
20 WHEREAS, County Council previously adopted Resolution No. 2010-497, which
21 approved the 2011 annual operations budget for County of Summit, including \$574,800.00 for
22 the Emergency Management Agency's operational activities which will fulfill grant requirements
23 for matching and reimbursements; 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 authorize the expenditure of \$171,841.00 for the
29 County's local cash match;

30
31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
32 of Ohio, that:

33
34 SECTION 1

35
36 The County Executive is hereby authorized to execute any documents necessary to accept
37 the Fiscal Year 2011 Emergency Management Performance Grant award to the County of
38 Summit Emergency Management Agency with a 50% local cash match requirement, and
39 authorizing the expenditure of \$171,841.00, as the County's local match requirement.

40
41 SECTION 2

42
43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit and for the further reason of immediately
45 accepting the Fiscal Year 2011 Emergency Management Performance Grant Funds.

46
47 SECTION 3

48
49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 effect and be in force at the earliest time provided by law.
52

1 RESOLUTION NO. 2011-444

2 PAGE TWO

3
4 SECTION 4

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13 INTRODUCED October 24, 2011


14
15 ADOPTED November 07, 2011

16
17 
18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

20
21 APPROVED November 9, 2011

22
23 
24 _____
25 EXECUTIVE

26
27 ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Komunale, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice