

1 RESOLUTION NO. 2012-014

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3 SPONSOR Mr. Pry

4
5 DATE January 30, 2012

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the Fiscal Year 2009 State Homeland Security Program Training Supplemental**
9 **Award, for an IMT Conference, from the Ohio Emergency Management Agency, of federal**
10 **pass-through funds for reimbursement, in the amount of \$1,338.80, with no local cash**
11 **match requirement, for a performance period of 8/1/09 through 4/30/12, and appropriating**
12 **these funds through 4/30/12, for the Executive's Department Law, Insurance and Risk**
13 **Management – Division of Public Safety/Emergency Management Agency, and declaring**
14 **an emergency.**

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16 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded the
17 Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/
18 Emergency Management Agency, reimbursement funds in the amount of \$1,338.80, in a Fiscal
19 Year 2009 State Homeland Security Program ("SHSP") Training Supplemental Award, for an
20 IMT Conference, with a performance period of 8/1/09 through 4/30/12, with no local cash match
21 requirement; and

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23 WHEREAS, these funds are specifically provided for the reimbursement of expenses to
24 the All-Hazards Incident Management Team Training and Education Conference, as approved by
25 the U.S. Department of Homeland Security; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
29 execute any documents necessary to accept the award of the aforementioned grant from the
30 OEMA, and to appropriate these 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 a Fiscal Year 2009 State Homeland Security Program Training ("SHSP") Supplemental Award,
39 for an IMT Conference, with no local cash match requirement, for a performance period of
40 8/1/09 through 4/30/12.

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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 FY09 SHSP TRAINING-IMT		
26149-3559-13242	Fed Grant – State Pass-thru	<u>\$1,338.80</u>
26149-3559-37501	Travel – Pool Budget	<u>\$1,338.80</u>
Total PSEM FY109 SHSP TRAINING-IMT		<u>\$1,338.80</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 2009 State Homeland Security grant and to appropriate the SHSP funds during the grant
15 performance period.

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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.

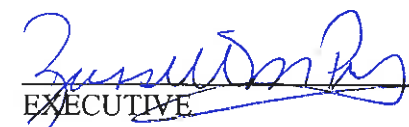
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32 INTRODUCED January 9, 2012

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34 ADOPTED January 30, 2012

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38 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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40 APPROVED January 30, 2012

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43 EXECUTIVE

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45 ENACTED EFFECTIVE January 30, 2012

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