

1 RESOLUTION NO. 2012-312

First Reading Passage Requested  
(V. De Rose)

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 13, 2012

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the award of a Fiscal Year 2009 State Homeland Security Grant Program grant**  
9 **from the Ohio Emergency Management Agency, in the amount of \$28,000.00, with no local**  
10 **cash match requirement, for the period 8/1/12 through 9/30/12, and appropriating said**  
11 **funds, for the Executive's Department of Law, Insurance and Risk Management - Division**  
12 **of Public Safety/Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded a Fiscal  
15 Year 2009 State Homeland Security Grant Program ("SHSP") grant to the Executive's  
16 Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency  
17 Management Agency, in the amount of \$28,000.00, with no local cash match requirement, for  
18 the period 8/1/12 through 9/30/12; and

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20 WHEREAS, the purpose of the SHSP grant is to further build out the capabilities of the  
21 Region 5 Water Search and Rescue Team and to directly support the Ohio Investment Initiative  
22 and the U.S. Department of Homeland Security's Core Capabilities planning; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
26 execute any documents necessary to accept the award of the aforementioned SHSP Grant from  
27 the OEMA and to appropriate 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 2009 State Homeland Security Grant Program ("SHSP") grant from the Ohio  
36 Emergency Management Agency ("OEMA"), in the amount of \$28,000.00, with no local cash  
37 match requirement, for the period 8/1/12 through 9/30/12.

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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>
PS EMA 09 SHSP Swift Water Grant		
26069-3559-13242	Grant-State federal funds	\$28,000.00
PS EMA 09 SHSP Swift Water Grant		
26069-3559-35501	Materials-Pool Budget	<u>\$28,000.00</u>
TOTAL PS EMA 09 SHSP Swift Water Grant		<u>\$28,000.00</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 of immediately  
13 authorizing the Executive to execute any documents necessary to accept the Fiscal Year 2009  
14 SHSP grant from the OEMA and appropriating grant funds prior to the end of the grant period on  
15 9/30/12.

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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.

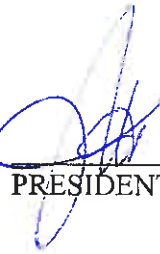
22  
23 SECTION 6

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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 August 13, 2012

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34 ADOPTED August 13, 2012

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38 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED August 14, 2012

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EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt,  
Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro