

1 RESOLUTION NO. 2012-340

2  
3 SPONSOR Mr. Pry

4  
5 DATE September 17, 2012

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the Fiscal Year 2012 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 Department of Law, Insurance and Risk**  
12 **Management - Division of Public Safety/Emergency Management Agency, and declaring an**  
13 **emergency.**

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

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21 WHEREAS, County Council previously adopted Resolution No. 2011-483, which  
22 approved the 2012 annual operations budget for County of Summit, including \$564,400.00 for  
23 the Emergency Management Agency's operational activities which will fulfill grant requirements  
24 for matching and reimbursements; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
28 execute any documents necessary to accept the award of the aforementioned grant from the Ohio  
29 Emergency Management Agency and to authorize the expenditure of \$171,841.00 for the  
30 County's 50% local cash match requirement;

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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 Fiscal Year 2012 Emergency Management Performance Grant award to the County of  
39 Summit Emergency Management Agency with a 50% local cash match requirement, and  
40 authorizing the expenditure of \$171,841.00 as the County's local match requirement.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the citizens of the County of Summit and for the further reason of immediately  
46 accepting the Fiscal Year 2012 Emergency Management Performance Grant funds.

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48 SECTION 3

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

3  
4 SECTION 4

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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.

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13 INTRODUCED August 27, 2012

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15 ADOPTED September 17, 2012

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED September 18, 2012

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EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

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