

1 RESOLUTION NO. 2012-465

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2012 Regional State Homeland Security Program – Law Enforcement**
9 **grant award from the Ohio Emergency Management Agency, in the amount of \$230,972.00,**
10 **with no local cash match requirement, for the period 9/1/12 through 5/30/14, for the**
11 **Executive’s Department of Law, Insurance and Risk Management - Division of Public**
12 **Safety and Justice Affairs, and declaring an emergency.**

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14 WHEREAS, the County Executive’s Department of Law, Insurance and Risk
15 Management - Division of Public Safety and Justice Affairs serves as the grant manager for the
16 regional state homeland security law enforcement grants on behalf of Homeland Security Region
17 5; and

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19 WHEREAS, the Ohio Emergency Management Agency (“OEMA”) has awarded a Fiscal
20 Year 2012 State Homeland Security Program – Law Enforcement (“SHSP-LE”) grant to Summit
21 County, for the period 9/1/12 through 5/30/14, in the amount of \$230,972.00, with no local cash
22 match requirement; 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 SHSP-LE grant from OEMA;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute any documents necessary to accept
34 the Fiscal Year 2012 State Homeland Security Program – Law Enforcement (“SHSP-LE”) award
35 from the Ohio Emergency Management Agency (“OEMA”), for the period 9/1/12 through
36 5/30/14, in the amount of \$230,972.00, with no local cash match requirement.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit and for the further reason of immediately
42 accepting the Fiscal Year 2012 SHSP-LE grant award in order to comply with grant guidelines.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 effect and be in force at the earliest time provided by law.
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SECTION 4

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 November 26, 2012

ADOPTED December 10, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 11, 2012



EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

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