

1 RESOLUTION NO. 2013-466

2
3 SPONSOR Mr. Pry

4
5 DATE November 4, 2013 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the Fiscal Year 2013 Emergency Management Performance Grant of federal**
9 **reimbursement funds from the State of Ohio Department of Public Safety, in the amount of**
10 **\$169,584.00, and authorizing the expenditure of \$169,584.00 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**
13 **an 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 \$169,584.00 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. 2012-475, which
22 approved the 2013 annual operating budget for the County of Summit, including \$551,100.00 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 to authorize the Executive to execute
28 any documents necessary to accept the award of the aforementioned grant from the Ohio
29 Emergency Management Agency in the amount of \$169,584.00 and to authorize the expenditure
30 of \$169,584.00 for the 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,
33 State 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 2013 Emergency Management Performance Grant award to the County of
39 Summit Emergency Management Agency, in the amount of \$169,584.00, and authorizing the
40 expenditure of \$169,584.00 as the County's 50% local cash match requirement.

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42 SECTION 2

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44 This Resolution is declared an emergency in the interest of the health, safety and welfare
45 of the citizens of the County of Summit and for the further purpose of immediately accepting the
46 Fiscal Year 2013 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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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 October 21, 2013

ADOPTED November 4, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 6, 2013



EXECUTIVE

ENACTED EFFECTIVE November 6, 2013

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