

1 RESOLUTION NO. 2013-519

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 10, 2013 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to award a grant to the Northfield**  
8 **Center/Sagamore Hills Fire District, in the amount of \$32,488.00, from the Fiscal Year**  
9 **2011 State Homeland Security Program grant program funds, in Council District 1, for the**  
10 **Executive's Department of Law, Insurance and Risk Management - Division of Public**  
11 **Safety/Emergency Management Agency and declaring an emergency.**

12  
13 WHEREAS, the Summit County Emergency Management Agency ("EMA") receives  
14 State Homeland Security Program ("SHSP") funds on an annual basis to provide capabilities to  
15 better mitigate, prepare, respond and recover from an act of terrorism and other disasters; and

16  
17 WHEREAS, the Northfield Center/Sagamore Hills Fire District requested Fiscal Year  
18 2011 SHSP funding, in the amount of \$32,488.00, to assist with the purchase of radios in order  
19 to join the Summit County/Akron 800 MHz Regional Radio System; and

20  
21 WHEREAS, the Summit County Domestic Preparedness Steering Committee, the grant's  
22 oversight committee, has previously recommended approval of this award; 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 to authorize the County Executive to  
26 award the aforementioned grant to the Northfield Center/Sagamore Hills Fire District;

27  
28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
29 of Ohio, that:

30  
31 SECTION 1

32  
33 The County Executive is hereby authorized to make a grant award to the Northfield  
34 Center/Sagamore Hills Fire District, in the amount of \$32,488.00, from the Fiscal Year 2011  
35 State Homeland Security Program grant funds.

36  
37 SECTION 2

38  
39 This Resolution is declared an emergency in the interest of the health, safety and welfare  
40 of the citizens of the County of Summit and for the further purpose of immediately awarding  
41 grant funds in order to make radio purchases to provide interoperability on the county-wide radio  
42 system and ensure expenditures are made within the grant period.

43  
44 SECTION 3

45  
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.

49

1 RESOLUTION NO. 2013-519

2 PAGE TWO

3  
4 SECTION 4

5  
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.

11  
12  
13 INTRODUCED November 25, 2013

14  
15 ADOPTED December 10, 2013

16  
17  
18  
19 CLERK OF COUNCIL

20  
21  
22  
23  
24  
25  
26  
27 PRESIDENT OF COUNCIL

APPROVED December 11, 2013

EXECUTIVE

ENACTED EFFECTIVE December 11, 2013

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