

1 RESOLUTION NO. 2014-158

2
3 SPONSOR Mr. Pry

4
5 DATE April 14, 2014

COMMITTEE Public Safety

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7 **A Resolution appropriating the Fiscal Year 2013 Region 5 Law Enforcement State**
8 **Homeland Security Program grant award in the amount of \$277,442.00, with no local cash**
9 **match requirement, for the period 9/1/13 through 3/30/15, for the Executive's Department**
10 **of Law, Insurance and Risk Management – Division of Public Safety, and declaring an**
11 **emergency.**

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13 WHEREAS, the County Executive's Department of Law, Insurance and Risk
14 Management - Division of Public Safety, received Law Enforcement – State Homeland Security
15 Program ("LE-SHSP") grant funding from the Ohio Emergency Management Agency
16 ("OEMA"), in the amount of \$277,442.00, with no local cash match requirement, for the period
17 9/1/13 through 3/30/15; and

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19 WHEREAS, Resolution No. 2013-488 authorized the County Executive to accept this
20 award; and

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22 WHEREAS, it is necessary to appropriate these funds; and

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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 appropriate the
26 aforementioned grant award in the amount of \$277,442.00;

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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 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY13 LE-SHSP</u>		
26303-3559-13242	Grant – Federal – State Pass Through	<u>\$277,422.00</u>
26303-3559-45501	Contract Services – Pool Budget	\$5,000.00
26303-3559-60501	Other – Pool Budget	\$69,042.00
26303-3559-60501	Equipment – Pool Budget	<u>\$203,400.00</u>
	Total FY13 LE-SHSP	<u>\$277,442.00</u>

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39 SECTION 2

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations.
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1 RESOLUTION NO. 2014-158

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to provide for the
8 necessary appropriations in order to make expenditures within the grant period.

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10 SECTION 4

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

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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED March 31, 2014

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27 ADOPTED April 14, 2014

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31 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED April 15, 2014

EXECUTIVE

ENACTED EFFECTIVE April 15, 2014

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