

1 RESOLUTION NO. 2014-166

**First Reading Passage Requested**  
**(W. Holland)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 14, 2014

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept an award from the Ohio Department of Natural Resources of a 2014 Marine Patrol**  
9 **Assistance Grant, for the calendar year ending 12/31/14, in the amount of \$32,000.00, with**  
10 **a local cash match requirement of \$10,668.80, and appropriating the amount of \$42,668.80**  
11 **for expenditures in 2014, for the Sheriff, and declaring an emergency.**

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13 WHEREAS, the Ohio Department of Natural Resources ("ODNR") has awarded the  
14 County Sheriff a 2014 Marine Patrol Assistance Grant in the amount of \$32,000.00, with a local  
15 cash match requirement of \$10,668.80, for a program total of \$42,668.80, for the calendar year  
16 ending 12/31/14; and

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18 WHEREAS, this has been an annual award to the Sheriff's Office in order to assist in law  
19 enforcement on the approximately 25 bodies of state water within Summit County; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
23 execute any documents necessary to accept the award of the aforementioned grant from the  
24 ODNR, and to appropriate these grant funds;

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

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29 SECTION 1

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31 The County Executive is hereby authorized to execute any documents necessary to accept  
32 the award of a 2014 Marine Patrol Assistance Grant, from the Ohio Department of Natural  
33 Resources ("ODNR"), for the period ending 12/31/14, in the amount of \$32,000.00, with a  
34 \$10,668.80 local cash match requirement.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
<u>SH 2014 Marine Patrol</u>		
10003-3007-20501	Salaries – Pool Budget	\$30,419.40
10003-3007-25501	Benefits – Pool Budget	\$5,292.97
10003-3007-60501	Other – Pool Budget	<u>\$6,956.43</u>
TOTAL <u>SH 2014 Marine Patrol</u>		\$42,668.80

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43 SECTION 3

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45 The County Fiscal Officer is hereby authorized and directed to effect the within  
46 appropriations.  
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1 RESOLUTION NO. 2014-166

2 PAGE TWO

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4 SECTION 4

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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 immediately  
8 authorize the Executive to execute any documents necessary to accept the award of the 2014  
9 Marine Patrol Assistance Grant and to appropriate the grant funds for calendar year 2014.

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11 SECTION 5

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

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17 SECTION 6

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED April 14, 2014

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28 ADOPTED April 14, 2014

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32 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

34 APPROVED April 15, 2014

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38 EXECUTIVE

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40 ENACTED EFFECTIVE April 15, 2014

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