

1 RESOLUTION NO. 2014-392

First Reading Passage Requested

(L. Pesci)

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014

COMMITTEE: Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award from the Ohio Department of Public Safety's Traffic Safety Office of a**
9 **Safe Communities grant for a countywide initiative to promote traffic safety, for the period**
10 **10/1/14 through 9/30/15, in the amount of \$79,585.23, with no local cash match**
11 **requirement, and appropriating \$79,585.23, for the Executive's Department of Law,**
12 **Insurance and Risk Management – Division of Public Safety, and declaring an emergency.**

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14 WHEREAS, the Ohio Department of Public Safety's Traffic Safety Office has awarded
15 the Summit County Division of Public Safety a Safe Communities grant for the period 10/1/14
16 through 9/30/15 in the amount of \$79,585.23, with no local cash match requirement; and

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18 WHEREAS, the Safe Communities grant will fund a countywide initiative to promote
19 traffic safety within Summit County throughout the grant period; and

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21 WHEREAS, it is necessary to appropriate said grant funds; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
25 execute any documents necessary to accept the award of the aforementioned grant from the Ohio
26 Department of Public Safety's Traffic Safety Office, and to appropriate grant funds;

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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 award by the Ohio Department of Public Safety Traffic Safety Office of a Safe Communities
35 grant for a countywide initiative to fund traffic safety in the amount of \$79,585.23, with a no
36 local cash match requirement, for the period 10/1/14 through 9/30/15.

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38 SECTION 2

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40 Funds are hereby appropriated for 2014 as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Traffic Safety OCJS SFY15</u>		
22535-3158-13242	Grant-Federal-Pass Thru	<u>\$79,585.23</u>
Total Traffic Safety OCJS SFY15		<u>\$79,585.23</u>
22535-3158-20501	Salaries-Pool Budget	\$2,940.00
22535-3158-25501	Benefits-Pool Budget	\$1,189.23
22535-3158-30501	Supplies-Pool Budget	\$15,000.00
22535-3158-45501	Contracts-Pool Budget	\$55,120.00
22535-3158-60501	Other- Pool Budget	<u>\$5,336.00</u>
Total Traffic Safety OCJS SFY15 Expenditures		<u>\$79,585.23</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the Executive to execute any documents necessary to accept the award of the Safe
14 Communities grant from the Ohio Department of Public Safety Traffic Safety Office and to
15 appropriate the grant funds, in order to meet grant performance period measures.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

30
31 INTRODUCED September 8, 2014

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33 ADOPTED September 8, 2014

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37 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

APPROVED September 9, 2014

EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

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