

1 RESOLUTION NO. 2014-510

2
3 SPONSOR Mr. Pry

4
5 DATE November 24, 2014

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept four Fiscal Year 2014 State Homeland Security Grant Program awards from the**
9 **Ohio Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total**
10 **amount of \$497,369.00, with no local cash match requirement, and appropriating these**
11 **grant funds, for the Executive's Department of Law, Insurance and Risk Management -**
12 **Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

13
14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded four
15 Fiscal Year 2014 ("FY 2014") State Homeland Security Program ("SHSP") grants to the
16 Executive's Department of Law, Insurance and Risk Management - Division of Public
17 Safety/Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total
18 amount of \$497,369.00, with no local cash match requirement, and

19
20 WHEREAS, a FY 2014 SHSP grant in the amount of \$116,206.00 is for sustainment
21 costs for various response and detection equipment used by the Summit County Hazardous
22 Materials Response Team and Urban Search and Rescue Team; and

23
24 WHEREAS, a FY 2014 SHSP grant in the amount of \$51,983.00 is to provide Incident
25 Management Assistance Team ("IMAT") training for IMAT team members; and

26
27 WHEREAS, a FY 2014 SHSP grant in the amount of \$15,549.00 is to purchase a 26-foot
28 enclosed trailer for the Summit County Special Operations Team – Water Branch; and

29
30 WHEREAS, a FY 2014 SHSP grant in the amount of \$313,631.00 is to support law
31 enforcement capabilities throughout Homeland Security Region 5, consisting of thirteen Ohio
32 counties; and

33
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
36 execute any documents necessary to accept the awards of the aforementioned grants from the
37 OEMA and appropriate these funds;

38
39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
40 of Ohio, that:

41
42 SECTION 1

43
44 The County Executive is hereby authorized to execute any documents necessary to accept
45 four Fiscal Year 2014 State Homeland Security Grant Program awards from the Ohio
46 Emergency Management Agency, as described above, for the period 9/1/14 through 1/31/16, for
47 a total amount of \$497,369.00, with no local cash match requirement.
48

1 RESOLUTION NO. 2014-510

2 PAGE TWO

3
4 SECTION 2

5 Funds are hereby appropriated as follows:

6
7
8

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY14 State Homeland Security Grant (SHSP) 01-16		
26034-3559-13242	Grant Federal-State pass-thru	<u>\$183,738.00</u>
26034-3559-35501	Materials - Pool-Budget	<u>\$183,738.00</u>
Total FY14 SHSP 01-16		<u>\$183,738.00</u>

9
10

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY14 Law Enforcement State Homeland Security Grant Program (LE-SHSP) 01-16		
26304-3559-13242	Grant Federal-State pass-thru	<u>\$313,631.00</u>
26304-3559-45501	Contract Services Pool-Budget	\$5,000.00
26304-3559-60501	Other - Pool-Budget	\$58,631.00
26304-3559-70501	Equipment - Pool-Budget	<u>\$250,000.00</u>
FY14 LE-SHSP 01-16		<u>\$313,631.00</u>

11
12 SECTION 3

13
14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations.

16
17 SECTION 4

18
19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit and for the further reason of immediately
21 accepting the four Fiscal Year 2014 grant awards from the Ohio Emergency Management
22 Agency in order to comply with grant expenditure requirements within the performance period.

23
24 SECTION 5

25
26 Provided this Resolution receives the affirmative vote of eight members, it shall take
27 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
28 effect and be in force at the earliest time provided by law.

29
30 SECTION 6

31
32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action,
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.
37

1 RESOLUTION NO. 2014-510

2 PAGE THREE

3
4
5 INTRODUCED November 10, 2014

6
7 ADOPTED November 24, 2014

8
9
10
11 
CLERK OF COUNCIL


PRESIDENT OF COUNCIL

12
13 APPROVED November 25, 2014

14
15
16 
17 EXECUTIVE

18
19 ENACTED EFFECTIVE November 25, 2014

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