

1 RESOLUTION NO. 2014-517

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE _____ COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway**
9 **Patrol, Ohio Traffic Safety Office to develop a Location Based Response System, for the**
10 **period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match**
11 **requirement of \$160,000.00 in cash and/or in-kind services, for the Executive's Department**
12 **of Community and Economic Development, and declaring an emergency.**

13
14 WHEREAS, the National Highway Traffic Safety Administration ("NHTSA") and the
15 Federal Highway Administration ("FHWA") of the U.S. Department of Transportation jointly
16 administer various highway safety projects and provide federal grant funds for the same; and

17
18 WHEREAS, this federal grant program provides federal funds administered through the
19 Ohio State Highway Patrol, Ohio Traffic Safety Office ("OTSO"); and

20
21 WHEREAS, the Location Based Response System ("LBRS) is an initiative of the Ohio
22 Geographically Referenced Information Program ("OGRIP"), the State of Ohio's coordinating
23 body for GIS, which establishes state/county partnerships to create accurate streets with address
24 ranges and field verified address points which supports a multi-jurisdictional approach to protect
25 the health, safety and welfare of state constituents; and

26
27 WHEREAS, OTSO awarded the County of Summit Federal Fiscal Year 2014 grant funds
28 for the LBRS for the period of 10/1/13 through 9/30/14, in the amount of \$800,000.00, with a
29 local match requirement of \$160,000.00 in cash and/or in-kind services; and

30
31 WHEREAS, under the aforementioned grant, the County Fiscal Officer's proportionate
32 share of the local cash match for the aforementioned grant is \$49,015.50, the County Engineer's
33 proportionate share is \$24,507.75 and the proportionate share of the Executive's Department of
34 Environmental Services is \$24,507.75; and

35
36 WHEREAS, the County Executive's Department of Community and Economic
37 Development will provide additional in-kind services totaling \$61,969.00 as match for the
38 aforementioned grant; and

39
40 WHEREAS, this Council previously adopted Resolution No. 2013-497, which authorized
41 the County Executive to execute any documents necessary to accept the aforementioned grant,
42 appropriated funds, in an amount not to exceed \$898,031.00, for the period ending 12/31/13, and
43 confirmed an award by the Board of Control of a professional service contract with Digital Data
44 Technologies, Inc. to develop the LBRS, in the amount of \$898,031.00; and

45
46 WHEREAS, grant funds in the amount of \$265,290.77 remain under the grant, which
47 OTSO has awarded to the County in the form of Federal Fiscal Year 2015 grant funds for the
48 period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of
49 \$160,000.00 in cash and/or in-kind services; and

50

3

4 WHEREAS, it is necessary to authorize the Executive to execute any documents
5 necessary to accept the award of the aforementioned Federal Fiscal Year 2015 grant funds; and

6

7 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
8 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
9 execute any documents necessary to accept the award of the aforementioned Federal Fiscal Year
10 2015 grant funds;

11

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

14

15 SECTION 1

16

17 The County Executive is hereby authorized to execute any documents necessary to accept
18 an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio
19 Traffic Safety Office to develop a Location Based Response System, for the period 10/1/14
20 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of \$160,000.00
21 in cash and/or in-kind services.

22

23 SECTION 2

24

25 This Resolution is hereby declared an emergency in the interest of the health, safety and
26 welfare of the citizens of the County of Summit and for the further reason to immediately
27 authorize the Executive to execute any documents necessary to accept the award of Federal
28 Fiscal Year 2015 federal grant funds from OTOE.

29

30 SECTION 3

31

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

35

36 SECTION 4

37

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

43

1 RESOLUTION NO. 2014-517

2 PAGE THREE

3

4

5 INTRODUCED November 10, 2014

6

7 ADOPTED _____

8

9

10

11 _____

12 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

13

14 APPROVED _____

15

16

17

18 _____

19 EXECUTIVE

20

21 ENACTED EFFECTIVE _____