

1 RESOLUTION NO. 2014-539

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the Fiscal Year 2014 Emergency Management Performance Grant of federal**
9 **reimbursement funds from the State of Ohio Department of Public Safety, Emergency**
10 **Management Agency, in the amount of \$181,021.00, and authorizing the expenditure of**
11 **\$181,021.00 for the County's 50% local cash match requirement, for the Executive's**
12 **Department of Law, Insurance and Risk Management – Division of Public**
13 **Safety/Emergency Management Agency, and declaring an emergency.**

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15 WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency
16 Management Agency ("OEMA"), has awarded the County of Summit Emergency Management
17 Agency a grant of up to \$181,021.00 in federal funds as reimbursement for operational activities
18 with the cost-share, cash-match requirement that an equal amount of operational activities be
19 paid by the County of Summit with non-federal funds; and

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21 WHEREAS, County Council previously adopted Resolution No. 2013-493, which
22 approved the 2014 annual operating budget for the County of Summit, including \$583,200.00 for
23 the Emergency Management Agency's operational activities which will fulfill grant requirements
24 for matching and reimbursements; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County to authorize the Executive to execute
28 any documents necessary to accept the award of the aforementioned grant from OEMA in the
29 amount of \$181,021.00 and to authorize the expenditure of \$181,021.00 for the County's 50%
30 local cash match requirement;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept
38 the Fiscal Year 2014 Emergency Management Performance Grant award to the County of
39 Summit Emergency Management Agency, in the amount of \$181,021.00, and authorizing the
40 expenditure of \$181,021.00 as the County's 50% local cash match requirement.

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42 SECTION 2

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44 This Resolution is declared an emergency in the interest of the health, safety and welfare
45 of the citizens of the County of Summit and for the further purpose of immediately accepting the
46 Fiscal Year 2014 Emergency Management Performance Grant funds to reimburse the County for
47 expenditures.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED November 24, 2014

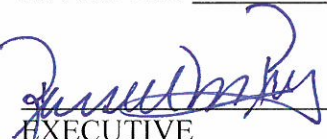
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21 ADOPTED December 8, 2014

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED December 9, 2014

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30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Komunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers