

1 RESOLUTION NO. 2015-457

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3 SPONSOR Mr. Pry

4  
5 DATE NOVEMBER 9, 2015 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Fiscal Year 2015 Emergency Management Performance Grant from the State of**  
9 **Ohio Department of Public Safety, Emergency Management Agency, in the amount of**  
10 **\$182,726.00, with a 50% local cash match requirement of \$182,726.00, for the Executive’s**  
11 **Department of Law, Insurance and Risk Management – Division of Public**  
12 **Safety/Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency  
15 Management Agency (“OEMA”), has awarded the County of Summit Emergency Management  
16 Agency a Federal Fiscal Year Emergency Management Performance Grant, in the amount of  
17 \$182,726.00 in federal funds, as reimbursement for operational activities with the cost-share,  
18 cash-match requirement that an equal amount of operational activities be paid by the County of  
19 Summit with non-federal funds; and

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21 WHEREAS, County Council previously adopted Resolution No. 2014-515, which  
22 approved the 2015 annual operating budget for the County of Summit, including \$602,000.00 for  
23 the Emergency Management Agency’s operational activities which will fulfill grant requirements  
24 for local cash matches and reimbursements; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that is it 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 \$182,726.00, and to authorize the expenditure of \$182,726.00 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 2015 Emergency Management Performance Grant award to the County of  
39 Summit Emergency Management Agency, in the amount of \$182,726.00. The expenditure of  
40 \$182,726.00 as the County’s 50% local cash match requirement is also hereby authorized.

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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 2015 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

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

11 It is found and determined that all formal actions of this Council concerning and relating  
12 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
13 deliberations of this Council and of any of its committees that resulted in such formal action,  
14 were in meetings open to the public, in compliance with all legal requirements, including Section  
15 121.22 of the Ohio Revised Code.  
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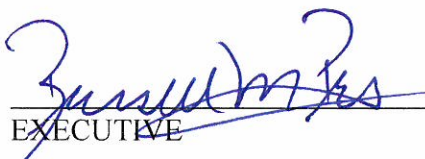
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19 INTRODUCED October 26, 2015

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21 ADOPTED NOVEMBER 9, 2015

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26 CLERK OF COUNCIL

  
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29 PRESIDENT OF COUNCIL

30 APPROVED NOVEMBER 10, 2015

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33 EXECUTIVE

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35 ENACTED EFFECTIVE NOVEMBER 10, 2015

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