

1 RESOLUTION NO. 2016-394

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2016 Emergency Management Performance Grant of federal**
9 **reimbursement funds from the State of Ohio Department of Public Safety, Emergency**
10 **Management Agency, for the period 9/1/16 through 3/31/19, in the amount of \$181,726.00,**
11 **and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match**
12 **requirement, for the Executive's Department of Law, Insurance and Risk Management –**
13 **Division of Public 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 for the period 9/1/16 through 3/31/19, in the amount of \$181,726.00 in federal
18 funds, as reimbursement for operational activities with the cost-share, cash-match requirement
19 that an equal amount of operational activities be paid by the County of Summit with non-federal
20 funds; and

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22 WHEREAS, County Council previously adopted Resolution No. 2015-496, which
23 approved the 2016 annual operating budget for the County of Summit, including \$581,200.00 for
24 the Emergency Management Agency's operational activities which will fulfill grant requirements
25 for matching and reimbursements; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that is it necessary and in the best interest of the County to authorize the Executive to execute
29 any documents necessary to accept the award of the aforementioned grant from OEMA, in the
30 amount of \$181,726.00, and to authorize the expenditure of \$181,726.00 for the County's 50%
31 local cash match requirement;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 the Fiscal Year 2016 Emergency Management Performance Grant award to the County of
40 Summit Emergency Management Agency for the period 9/1/16 through 3/31/19, in the amount
41 of \$181,726.00, and the expenditure of \$181,726.00 is hereby authorized for the County's 50%
42 local cash match requirement.

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44 SECTION 2

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46 This Resolution is declared an emergency in the interest of the health, safety and welfare
47 of the citizens of the County of Summit and for the further purpose of immediately accepting the
48 Fiscal Year 2016 Emergency Management Performance Grant funds to reimburse the County for
49 expenditures.

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3 SECTION 3

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

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9 SECTION 4

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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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18 INTRODUCED October 17, 2016

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20 ADOPTED October 31, 2016

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24 _____
25 CLERK OF COUNCIL

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30 PRESIDENT OF COUNCIL

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32 APPROVED November 1, 2016

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36 EXECUTIVE

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38 ENACTED EFFECTIVE November 1, 2016

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40 Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
41 Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
42 ABSENT: Lee