

1 RESOLUTION NO. 2016-443

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3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a State Fiscal Year 2017 Statewide Search and Rescue Grant from the Ohio**
9 **Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of**
10 **\$7,250.00, with no local cash match requirement, and appropriating said grant funds, for**
11 **the Executive's 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 Ohio Emergency Management Agency has awarded a State Fiscal Year
15 2017 Statewide Search and Rescue Grant to the Summit County Emergency Management
16 Agency, for the period 7/1/16 through 6/30/17, in the amount of \$7,250.00, with no local cash
17 match requirement; and

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19 WHEREAS, the purpose of the grant is to help sustain the Region 5 collapse search and
20 rescue capabilities through the purchase of equipment, expendable materials and supplies; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County of Summit to authorize the County
24 Executive to execute any documents necessary to accept the award of the aforementioned grant
25 and to appropriate these grant funds;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute any documents necessary to accept
33 the State Fiscal Year 2017 Statewide Search and Rescue Grant from the Ohio Emergency
34 Management Agency ("OEMA"), for the period 7/1/16 through 6/30/17, in the amount of
35 \$7,250.00, with no local cash match requirement.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY 2017 STATE SEARCH & RESCUE</u>		
26027-3559-13271	State Grant Revenue	\$7,250.00
26027-3559-35501	Materials	<u>\$7,250.00</u>
TOTAL FY 2017 STATE SEARCH & RESCUE		<u>\$7,250.00</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish fund 26027.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the Executive to execute any documents necessary to accept the award by the OEMA
14 of the State Fiscal Year 2017 Search and Rescue Water Grant and to appropriate and expend the
15 funds within the grant period.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED November 28, 2016

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34 ADOPTED December 12, 2016

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39 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

49 APPROVED December 14, 2016

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EXECUTIVE

ENACTED EFFECTIVE December 14, 2016

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