

1 RESOLUTION NO. 2016-444

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the State Fiscal Year 2017 Statewide Search and Rescue - Water Grant from the**
9 **Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the**
10 **amount of \$6,000.00, with no local cash match requirement, and appropriating said grant**
11 **funds, for the Executive's Department of Law, Insurance and Risk Management – Division**
12 **of Public Safety – Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency has granted a State Fiscal Year
15 2017 Statewide Search and Rescue - Water Grant from the State Homeland Security Program to
16 the Summit County Emergency Management Agency, for the period of 7/1/16 through 6/30/17,
17 in the amount of \$6,000.00, with no local cash match requirement; and

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19 WHEREAS, the purpose of the grant is to help sustain the Region 5 water rescue
20 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 - Water Grant from the Ohio
34 Emergency Management Agency ("OEMA"), for the period 7/1/16 through 6/30/17, in the
35 amount of \$6,000.00, with no local cash match requirement.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY 2017 SEARCH & RESCUE</u>		
26137-3559-13271	State Grant Revenue	\$6,000.00
26137-3559-35501	Materials	<u>\$6,000.00</u>
TOTAL FY 2017 SEARCH & RESCUE		<u>\$6,000.00</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 26137.

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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 from the
14 OEMA of the State Fiscal Year 2017 Search and Rescue Water Grant and to appropriate and
15 expend the 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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38 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

40 APPROVED December 14, 2016

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44 EXECUTIVE

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46 ENACTED EFFECTIVE December 14, 2016

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