

1 RESOLUTION NO. 2017-545

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the supplemental Fiscal Year 2016 Emergency Management Performance Grant of**
9 **federal reimbursement funds from the Ohio Emergency Management Agency, in the**
10 **amount of \$8,312.01, and authorizing the expenditure of \$8,312.01 for the County's 50%**
11 **local cash match requirement, for the Executive's Department of Law, Insurance and Risk**
12 **Management – Division of Public Safety/Emergency Management Agency, and declaring**
13 **an emergency.**

14
15 WHEREAS, the Ohio Emergency Management Agency ("OEMA"), previously awarded
16 the County of Summit Emergency Management Agency ("SCEMA") a grant of up to
17 \$181,726.00 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

20
21 WHEREAS, the OEMA has awarded SCEMA a supplemental Emergency Management
22 Performance Grant in the amount of \$8,312.01 in federal funds as reimbursement for operational
23 activities with the cost-share, cash-match requirement that an equal amount be paid by the
24 County of Summit with non-federal funds; and

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

30
31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County to authorize the Executive to execute
33 any documents necessary to accept the award of the aforementioned grant from OEMA in the
34 amount of \$8,312.01 and to authorize the expenditure of \$8,312.01 for the County's 50% local
35 cash match requirement;

36
37 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
38 State of Ohio, that:

39
40 SECTION 1

41
42 The County Executive is hereby authorized to execute any documents necessary to accept
43 the supplemental Fiscal Year 2016 Emergency Management Performance Grant award from the
44 Ohio Emergency Management Agency to the County of Summit Emergency Management
45 Agency, in the amount of \$8,312.01, and authorizing the expenditure of \$8,312.01 as the
46 County's 50% local cash match requirement.

47
48
49
50
51
52

1 RESOLUTION NO. 2017-545

2 PAGE TWO

3
4 SECTION 2

5
6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of the County of Summit and for the further purpose of immediately accepting the
8 supplemental Fiscal Year 2016 Emergency Management Performance Grant funds to reimburse
9 the County for expenditures.

10
11 SECTION 3

12
13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law

16
17 SECTION 4

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25
26 INTRODUCED December 12, 2017

27
28 ADOPTED December 12, 2017

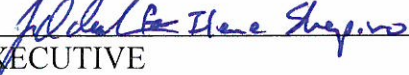
29
30
31 
32 _____

33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

34 APPROVED December 13, 2017

35
36
37 
38 _____

39 EXECUTIVE

40 ENACTED EFFECTIVE December 13, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite