RESOLUTION NO. 2009-410		
SPONSOR Mr. Pry		
DATE November 2, 2009	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award in the amount of \$80,533.10 for a High Visibility Enforcement Overtime ("HVEO") grant, with no local cash match requirement, from the Ohio Department of Public Safety, for the period 10/1/09 to 9/30/10, Grant #HVEO-2010-77-00-00-00317-00, and appropriating the grant funds for the period 10/1/09 through 12/31/09, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Public Safety, through the Ohio Traffic Safety Office ("OTSO"), offers funding for an HVEO grant program in the County of Summit; and

WHEREAS, the County Sheriff has been awarded \$80,533.10 with no local cash match requirement, from the Ohio Department of Public Safety for an HVEO grant to work overtime to conduct high visibility enforcement, public awareness, and education in the County of Summit; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute any documents necessary to accept the aforementioned grant, and the appropriations of the aforementioned grant funds is necessary and in the best interest of the County of Summit;

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

# SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an HVEO grant award from the Ohio Department of Public Safety, in the amount of \$80,533.10, with no local cash match requirement, for the period 10/1/09 through 9/30/10.

# **SECTION 2**

Grant funds are hereby appropriated for the period 10/1/09 through 9/30/10 as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
SH Speed Enforc.09-10	HVEO	
25390-3051-20501	Salaries-Pool Budget	\$66,092.00
25390-3051-25501	Benefits-Pool Budget	\$14,441.10
Total Appropriations S	SH Speed Enforc.09-10 HVEO	\$80,533.10

## SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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### **SECTION 4**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the Executive to execute any documents necessary to accept the HVEO grant and appropriate grant funds.

### SECTION 5

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

### SECTION 6

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

INTRODUCED October 19, 2009	
ADOPTED November 2, 2009	
Marly & Green	Nichton Sondo
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED November 2, 2009	

ENACTED EFFECTIVE November 2, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith