RESOLUTIO	N NO. <u>2009-408</u>		
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 from the Ohio Department of Public Safety for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, in the amount of \$191,206.96, with no local cash match requirement, for the period 10/1/09 to 9/30/10, and appropriating all 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 Governor's Highway Safety Office, offers funding for a countywide OVI Task Force program in the County of Summit; and

WHEREAS, the Sheriff's office has been awarded \$191,206.96, with no local cash match requirement, to create a countywide OVI Task Force program to conduct high visibility enforcement, public awareness and education for alcohol-related crashes and traffic-related fatalities 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 a grant award in the amount of \$191,206.96, with no local cash match requirement, from the Ohio Department of Public Safety for a countywide OVI Task Force program, with no local cash match requirement, for the period 10/1/09 to 9/30/10.

## SECTION 2

Grant funds are hereby appropriated for 2009 as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
25680-3051-20501	Salaries-Pool Budget	\$74,250.00
25680-3051-25501	Benefits-Pool Budget	16,223.63
25680-3051-45501	Contract Services- Pool	100,733.33
	Total Appropriations	\$191,206.96

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## SECTION 3

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

# 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 grant funds for the OVI Task Force program 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.

ADOPTED November 2, 2009

CLERK OF COUNCIL

APPROVED November 2, 2009

November 2, 2009

November 2, 2009

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

**ENACTED EFFECTIVE**