

RESOLUTION NO. 2009-305

SPONSOR Mr. Pry

DATE August 24, 2009

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2009 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio, Department of Public Safety, in the amount of \$168,398.00, and authorizing the expenditure of \$168,398.00 for the County's 50% local cash match, for the Executive's Department of Public Safety -Emergency Management Agency, and declaring an emergency

WHEREAS, the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency has awarded the County of Summit Emergency Management Agency a grant of up to \$168,398.00 in federal funds as reimbursement for operational activities with the cost-share cash-match requirement that an equal amount of operational activities be paid by the County of Summit with non-federal funds; and

WHEREAS, this Council previously adopted Resolution No. 2008-485, which approved the 2009 annual operations budget for County of Summit, including \$543,100.00 for the Emergency Management Agency's operational activities which will fulfill grant requirements for matching and reimbursements; 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 authorizing the expenditure of \$168,398.00 for the County's local cash match, 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 the State Fiscal Year 2009 Emergency Management Performance Grant award to the County of Summit Emergency Management Agency which requires a 50% local cash match, and authorizing the expenditure of \$168,398.00 as the County's local cash match.

SECTION 2

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 provide the necessary authorization for the acceptance of the State Fiscal Year 2009 Emergency Management Performance Grant Funds.

SECTION 3

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.

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SECTION 4

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 August 10, 2009

ADOPTED August 24, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 24, 2009


EXECUTIVE

ENACTED EFFECTIVE August 24, 2009

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