

RESOLUTION NO. 2009-238

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Public Safety

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award of State Fiscal Year 08 State Homeland Security Program ("SHSP") in federal pass-through funds from the Ohio Emergency Management Agency, in the amount of \$478,749.92, with no local cash match requirement, available through 3/31/2011 and appropriating grant funds for expenditures through 12/31/09, for the Executive's Department of Law, Division of Public Safety – Emergency Management Agency, and declaring an emergency.**

WHEREAS, the Ohio Emergency Management Agency has awarded State Fiscal Year 2008 State Homeland Security Program ("SHSP") federal pass through funds, in the amount of \$478,749.92, with no local cash match requirement, available through 3/31/2011, to the Executive's Emergency Management Agency, mainly for preventive efforts which must directly support Ohio's Investment Initiative program, as well as supporting Target Capabilities as approved by the United States Department of Homeland Security ("DHS"); and

WHEREAS, these Homeland Security grants are provided to fund efforts to better mitigate, prepare, respond and recover from acts of terrorism and other disasters for the Summit County area; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Ohio Emergency Management Agency, and to appropriate grant funds for expenditures through 12/31/09;

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 award of State Fiscal Year 08 State Homeland Security Program ("SHSP") in federal pass-through funds from the Ohio Emergency Management Agency, in the amount of \$478,749.92. with no local cash match requirement, available through 3/31/2011.

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM SC 08SHSP OEMA 08GET80025 0311	Funding	
26038- - 45501	Contracts Pool Budget	\$104,000.00
26038- - 70501	Equipment Pool Budget	374,749.92
Total – 08SHSP grant appropriation		\$ 478,749.92

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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 of immediately authorizing the Executive to execute any documents necessary to accept State Fiscal Year 2008 SHSP grant funds and appropriating 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 June 1, 2009

ADOPTED June 15, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

Voice Vote: 8-0-1 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Schmidt, Smith ABSTAIN: Shapiro ABSENT: Rodgers & Prentice