

RESOLUTION NO. 2009-201

SPONSOR Mr. Pry

DATE June 1, 2009

COMMITTEE Public Safety

**A Resolution appropriating carryover funds in the amount of \$11,687.22 for the 2007-2008 Public Health Infrastructure (PHI) Grant, for the Executive's Division of Public Safety – Emergency Management Agency, and declaring an emergency.**

WHEREAS, the 2007-2008 Public Health Infrastructure (“PHI”) Grant has a carryover cash balance of \$11,687.22 which must be returned to the Ohio Department of Health; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned carryover cash 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

Funds are hereby appropriated as follows:

Public Health Infrastructure (PHI) Grant	
93352-9009-60501	Other Pool Budget
	<u>\$ 11,687.22</u>
Program Total – (PHI) Appropriations	\$ 11,687.22

SECTION 2

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

SECTION 3

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 that the appropriation is immediately needed for the Division of Public Safety – EMA 2007-2008 PHI balance.

SECTION 4

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 5

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.


RESOLUTION NO. 2009-201

PAGE TWO

INTRODUCED May 11, 2009

ADOPTED June 1, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 1, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 1, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Schmidt, Shapiro, ABSENT: Rodgers & Smith