

RESOLUTION NO. 2009-158

SPONSOR Mr. Pry

DATE April 27, 2009

COMMITTEE Public Safety

**A Resolution authorizing the County Executive to execute a grant application and agreement for a Marine Patrol Grant, in the amount of \$32,000.00, with a local cash match requirement in the amount of \$29,000.00, for a total amount of \$61,000.00, with the State of Ohio Department of Natural Resources for the year 2009, for the operation of the County Sheriff's Marine Patrol upon the waters of the County of Summit, for the Sheriff, and declaring an emergency.**

WHEREAS, the Ohio Department of Natural Resources (ODNR) offers a Marine Patrol Grant that would be of benefit to the operation of the County Sheriff's Office; and

WHEREAS, the County of Summit wishes to execute an application and agreement with ODNR for a Marine Patrol Grant, in the amount of \$61,000.00 for the year 2009 for the operation of the Sheriff's Marine Patrol upon the waters of the County; 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 that the County Executive be authorized to execute said grant application and agreement;

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 a grant application and agreement with the Ohio Department of Natural Resources for the operation of the Sheriff's Marine Patrol upon the waters of the County of Summit for a Marine Patrol Grant, in the amount of \$32,000.00, with a local cash match requirement in the amount of \$29,000.00, for a total amount of \$61,000.00.

#### 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 allow for the immediate execution of a grant application and agreement with the Ohio Department of Natural Resources.

#### 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 April 13, 2009

ADOPTED April 27, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED April 27, 2009

  
EXECUTIVE

ENACTED EFFECTIVE April 27, 2009

Voice Vote: 9-0-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda  
Prentice, Rodgers, Schmidt, Smith ABSTAIN: Crawford ABSENT: Shapiro