RESOLUTION NO. <u>2009-034</u>	First Reading Passage Requested	
	S. Libby	
SPONSOR Mr. Pry		
DATE March 2, 2009	COMMITTEE Public Safety	

A Resolution appropriating carryover funds of \$614,163.27, with no local cash match requirement, in Public Safety-Emergency Management Agency Grants including Federal Homeland Security and Justice funds for 1/1/09 through 12/31/09, for the Executive's Department of Law, Division of Public Safety- Emergency Management Agency, and declaring an emergency.

WHEREAS, Resolution No. 2008-010 accepted pass-through Homeland Security funds for a Metropolitan Medical Response System (MMRS) grant for 7/1/07 through 3/31/10 for training to enhance the capabilities of first responders and receivers to emergency situations; and,

WHEREAS, Resolution No. 2008-011 approved the acceptance of pass-through Homeland Security funds for a State Homeland Security Program (SHSP) grant for 7/1/07 through 3/31/10 to better mitigate, prepare, respond and recover from an act of terrorism and other disasters; and

WHEREAS, Resolution No. 2008-029 approved the acceptance of a U.S. Department of Justice award for a State Criminal Alien Assistance Program grant which is a formula award with full carryover allowance which primarily assists the jail system with trainings and other support services; and

WHEREAS, Resolution No. 2008-058 approved the acceptance of pass-through Homeland Security funds for a 2007 State Regional Hazmat grant to provide equipment to support Hazardous Materials Response Teams; and

WHEREAS, Resolution No. 2008-360 approved the acceptance of funds from the State of Ohio Department of Health, for a Public Health Infrastructure (PHI) grant for 8/10/08 through 8/9/09 to coordinate mitigation, preparedness, response and recovery efforts within a designated 13 Ohio County Homeland Regions; and

WHEREAS, Resolution No. 2008-432 approved the acceptance of a Byrne Justice pass-through grant from the City of Akron (JAG) for the purchase of three (3) 800MHz Radios for the County Sheriff's Office; and

WHEREAS, it is necessary to appropriate the available balance of these grant funds; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation 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:

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SECTION 1

Funds are hereby appropriated as follows:

Account No.	Description	<u>Amount</u>
PS-EMA Metropolitan Medical Response System (MMRS) 08		
93353-9009-37501	Travel & Expense-pool budget	\$30,000.00
93353-9009-70501	Equipment-pool budget	153,145.00
Total (MMRS) 08		\$183,145.00
State Homeland Security Program (SHSP) 08		
93351-9009-70501	Equipment-pool budget	\$359,408.44
Total (SHSP) 08		\$359,408.44
State Criminal Alien Assistance Program (SCAAP) 08		
23647-5115-60000	Other Expenses	\$5,000.00
<u>23647-5115-37501</u>	Travel & Expense-pool budget	\$27,767.50
Total (SCAAP) 08		\$32,767.50
State Regional Hazn	nat 07	
<u>93354-9009-70501</u>	Equipment-pool budget	\$4,762.62
Total Hazmat 07		\$4,762.62
Public Health Infrastructure (PHI)		
<u>93358-9009-37501</u>	Travel & Expense-pool budget	<u>\$21,490.71</u>
Total (PHI) 08		\$21,490.71
City of Akron 08 JA	G 800MHz Radios	
	Equipment-pool budget	\$12,589.00
Total JAG 800MHz	z Radios 08	\$12,589.00
GRAND TOTAL A	LL APPROPRIATIONS	<u>\$614,163.27</u>

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 needed for the Public Safety-Emergency Management Agency's carryover funds.

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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.

INTRODUCED February 9, 2009

ADOPTED March 2, 2009

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED March 2, 2009

ENACTED EFFECTIVE

March 2, 2009

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

ABSENT: Prentice