

1 RESOLUTION NO. 2015-341

2
3 SPONSOR Mr. Pry

4
5 DATE AUGUST 17, 2015 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from the Henry and Louise Timken Foundation for the acquisition of an**
9 **Explosive Detection K-9 Unit and a related sport utility vehicle and equipment, for the**
10 **County Sheriff's Office, for the period 6/29/15 through 5/27/16, in the amount of**
11 **\$43,775.00, with no local cash match requirement, and appropriating funds, for the Sheriff,**
12 **and declaring an emergency.**

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14 WHEREAS, the Henry and Louise Timken Foundation has awarded a grant to the
15 County Sheriff's Office for the acquisition of an Explosive Detection K-9 Unit and a related sport
16 utility vehicle and equipment, for the County Sheriff's Office, for the period 6/29/15 through
17 5/27/16, in the amount of \$43,775.00, with no local cash match requirement; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
21 execute any documents necessary to accept the aforementioned grant from the Henry and Louise
22 Timken Foundation, for the period 6/29/15 through 5/27/16, in the amount of \$43,775.00, with
23 no local cash match requirement, and to appropriate these funds;

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25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
26 of Ohio, that:

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28 SECTION 1

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30 The County Executive to execute any documents necessary to accept a grant from the
31 Henry and Louise Timken Foundation for the acquisition of an Explosive Detection K-9 Unit
32 and a related sport utility vehicle and equipment, for the County Sheriff's Office, for the period
33 6/29/15 through 5/27/16, in the amount of \$43,775.00, with no local cash match requirement.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Timken Grant Funding		
25625-3051-13256	Grants-Local	\$43,775.00
25625-3051-45501	Contract Services – Pool-Budget	\$ 8,775.00
25625-3051-70501	Equipment – Pool-Budget	<u>\$35,000.00</u>
Total Appropriations		\$43,775.00

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41 SECTION 3

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43 This Resolution is declared an emergency in the interest of the health, safety and welfare
44 of the citizens of the County of Summit and for the further purpose of immediately authorizing
45 the Executive to execute any documents necessary to accept a grant from the Henry and Louise
46 Timken Foundation for the acquisition of an Explosive Detection K-9 Unit and a related sport
47 utility vehicle and equipment.

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2 PAGE TWO

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4 SECTION 4

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED August 3, 2015

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21 ADOPTED AUGUST 17, 2015

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26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED AUGUST 18, 2015

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36 _____
37 EXECUTIVE

38 ENACTED EFFECTIVE AUGUST 18, 2015

Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,
Kostandaras, Kurt, Lee, Rodgers, Schmidt, Shapiro
ABSENT: Prentice