

1 RESOLUTION NO. 2015-427

2
3 SPONSOR Mr. Pry

4
5 DATE October 26, 2015

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a supplemental Fiscal Year 2014 Emergency Management Performance Grant from**
9 **the Ohio Emergency Management Agency, in the amount of \$4,013.50, and authorizing the**
10 **expenditure of \$4,013.50 for the County's 50% local cash match requirement, for the**
11 **Executive's Department of Law, Insurance and Risk Management – Division of Public**
12 **Safety/Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency ("OEMA"), previously awarded
15 the County of Summit Emergency Management Agency ("SCEMA") a grant of up to
16 \$181,021.00 in federal funds as reimbursement for operational activities with the cost-share,
17 cash-match requirement that an equal amount of operational activities be paid by the County of
18 Summit with non-federal funds; and

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20 WHEREAS, the OEMA has awarded SCEMA a supplemental Emergency Management
21 Performance Grant, in the amount of \$4,013.50, in federal funds as reimbursement for the
22 purchase of computer technology, with the cost-share, cash-match requirement that an equal
23 amount of technology purchases be paid by the County of Summit with non-federal funds; and

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25 WHEREAS, County Council previously adopted Resolution No. 2014-515, which
26 approved the 2015 annual operating budget for the County of Summit, including \$602,000.00 for
27 the Emergency Management Agency's operational activities which will fulfill grant requirements
28 for matching and reimbursements; and

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County to authorize the Executive to execute
32 any documents necessary to accept the award of the aforementioned grant from OEMA, in the
33 amount of \$4,013.50, and to authorize the expenditure of \$4,013.50 for the County's 50% local
34 cash match requirement;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute any documents necessary to accept
42 the supplemental Fiscal Year 2014 Emergency Management Performance Grant award to the
43 County of Summit Emergency Management Agency, in the amount of \$4,013.50. The
44 expenditure of \$4,013.50 for the County's 50% local cash match requirement is hereby
45 authorized.

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47 SECTION 2

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49 This Resolution is declared an emergency in the interest of the health, safety and welfare
50 of the citizens of the County of Summit and for the further purpose of immediately accepting the
51 supplemental Fiscal Year 2014 Emergency Management Performance Grant funds to reimburse
52 the County for expenditures within the performance period, which expires December 30, 2015.
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2 PAGE TWO

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4 SECTION 3

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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 4

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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 October 5, 2015

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21 ADOPTED October 26, 2015

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED October 27, 2015


EXECUTIVE

ENACTED EFFECTIVE October 27, 2015

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