RESOLUTION NO	2010-006			
SPONSOR Mr	. Pry			
DATEJanuary	25, 2010	COMMITTEE	Public Safety	

An amended Resolution appropriating carryover funds in multiple grant awards including the Metropolitan Medical Response System ("MMRS"), both the Local and Regional State Homeland Security Programs ("SHSP"), and the Search and Rescue Capability Program, in the total amount of \$1,054,146.50 \$1,057,984.09, for 2010, for the Executive's Division of Public Safety-Emergency Management Agency and declaring an emergency.

WHEREAS, the State Fiscal Year 2007 and State Fiscal Year 2008 MMRS awards provide funding to better mitigate, prepare, respond, and recover from acts of terrorism and other disasters were accepted and appropriated in R08-010 and R09-335 have carryover balances; and

WHEREAS, the State Fiscal Year 2007 and State Fiscal Year 2008 local SHSP awards accepted and appropriated in R08-011 and R09-238 have carryover balances which must directly support Ohio's Investment Initiative and center on the prevention of acts of terrorism and other disasters of the homeland security mission; and

WHEREAS, the State Fiscal Year 2007 Regional SHSP award provides funds to purchase equipment to support the Hazardous Materials Response Teams within the NECO Region 5 area and has carryover balances from R08-058 and R09-034 available through 3/31/10; and

WHEREAS, the State Fiscal Year 2010 Search and Rescue Capability grant funds materials and training to support a stronger search and rescue team was accepted in R09-435 and requires appropriation in 2010; 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 to appropriate the aforementioned carryover grant funds in the total amount of \$1,054,146.50 \$1,057,984.09;

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

SECTION 1

Division of Public Safety-Emergency Management Agency ("EMA") grant funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION		<u>AMOUNT</u>
FY 07 MMRS Grant:			
93353-9009-37501	Travel-Pool Budget		\$15,000.00
93353-9009-70501	Equipment-Pool Budget	\$157,276.48	\$161,114.07
Grand Total – FY 07 MMRS	S Grant	\$172,276.48	\$176,114.07

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SECTION 1 (cont'd.)				
FY 08 MMRS Grant:				
26208-3559-37501	Travel-Pool Budget	\$57,000.00		
26208-3559-45501	Contracts-Pool Budget	\$128,248.37		
26208-3559-60501	Other-Pool Budget	\$116,336.00		
26208-3559-70501	Equipment-Pool Budget	<u>\$9,636.63</u>		
Grand Total - FY 08 MMRS	Grant	\$311,221.00		
Summit County FY 07 SHSI 93351-9009-70501 Grand Total – Local FY 07 S	Equipment-Pool Budget	\$189,833.52 \$189,833.52		
PSEM SC 08SHSP Grant:				
26038-3559-45501	Contracts-Pool Budget	\$53,000.00		
26038-3559-60501	Other-Pool Budget	\$14,362.49		
26038-3559-70501	Equipment-Pool Budget	<u>\$294,054.74</u>		
Grand Total – PSEM SC 08SHSP Grant \$361,417.23				
Regional FY 07 SHSP Grant:				
93354-9009-70501	Equipment-Pool Budget	\$10,398.27		
Grand Total – Regional FY 07 SHSP Grant \$10,398.27				
PSEM SC Search&Rescue Grant:				
26020-3559-35501	Materials-Pool Budget	\$9,000.00		

Grand Total All Public Safety EMA Grant Carryover

Grand Total - PSEM SC Search&Rescue Grant

\$1,054,146.50 \$1.057,984.09

\$9,000.00

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 to immediately provide for the appropriation of carryover funds for the Division of Public Safety – Emergency Management Agency grants.

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.

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SECTION 5	
It is found and day	townsiand that all forms all action
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to the adoption of this Re	esolution were adopted in an o
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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 January 4, 2010	_
ADOPTED January 25, 2010	-
Sharley & Grev	John John
CLERK OF COUNCIL	PRESID ENT O F COUNCIL

APPROVED January 25, 2010

ENACTED EFFECTIVE January 25, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith