

1 RESOLUTION NO. 2010-385

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3 SPONSOR Mr. Pry

4
5 DATE September 27, 2010 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2007 State**
9 **Homeland Security Program ("FY 2007 SHSP") Talon Shield Exercise Award, for the**
10 **period 6/1/10 through 10/31/10, in the amount of \$15,000.00, with no local cash match**
11 **requirement, and appropriating these funds for Region 5 Talon Shield Exercise**
12 **expenditures, for the Executive's Department of Public Safety-Emergency Management**
13 **Agency, and declaring an emergency.**

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15 WHEREAS, the Ohio Emergency Management Agency has awarded a FY 2007 SHSP
16 Talon Shield Exercise reimbursement grant to the County of Summit Department of Public
17 Safety-Emergency Management Agency in the amount of \$15,000.00, with no local cash match
18 requirement, for backfill and overtime wages of responders in the Region 5 Talon Shield
19 Exercise in August of 2010; and

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21 WHEREAS, the FY 2007 SHSP award centers on prevention efforts, one of the four core
22 homeland security mission areas and the funds awarded must directly support Ohio's Investment
23 Initiative as well as supporting Target Capabilities as approved by the U.S. Department of
24 Homeland Security; and

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26 WHEREAS, the Region 5 Talon Shield Exercise met the requirement of focusing on
27 terrorism and/or a catastrophic incident as defined by the National Response Plan/National
28 Response Framework; and

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30 WHEREAS, this Council has determined by reviewing all pertinent information that it is
31 necessary and in the best interest of the County of Summit to authorize the Executive to execute
32 any documents necessary to accept the award of the aforementioned grant from the Ohio
33 Emergency Management Agency and to appropriate these grant funds;

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

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38 SECTION 1

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40 The County Executive is hereby authorized to execute any documents necessary to accept
41 the Fiscal Year 2007 State Homeland Security Program award from the Ohio Emergency
42 Management Agency for the August 2010 Region 5 Talon Shield Exercise, in the amount of
43 \$15,000.00, with no local cash match requirement.
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5 SECTION 2

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7 Funds are hereby appropriated as follows:

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10	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
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12		FY 07 SHSP Talon Shield Exercise Award	
	26010-3559-13242	Grant federal; state pass-thru	<u>\$15,000.00</u>
	26010-3559-60501	Other - pool budget	<u>\$15,000.00</u>
	Total FY 07 SHSP Talon Shield Exercise Award		<u>\$15,000.00</u>

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14 SECTION 3

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16 The County Fiscal Officer is hereby authorized and directed to effect the within
17 appropriation.

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19 SECTION 4

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21 This Resolution is hereby declared an emergency in the interest of the health, safety and
22 welfare of the citizens of the County of Summit and for the further reason to immediately
23 authorize the Executive to execute any documents necessary to accept the award of a FY 2007
24 SHSP grant and to appropriate the grant funds.

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26 SECTION 5

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28 Provided this Resolution receives the affirmative vote of eight members, it shall take
29 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
30 effect and be in force at the earliest time provided by law.

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5 SECTION 6

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14 INTRODUCED September 13, 2010

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16 ADOPTED September 27, 2010

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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.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 27, 2010

EXECUTIVE

ENACTED EFFECTIVE September 27, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice