

1 RESOLUTION NO. 2012-153

**First Reading Passage Requested**  
(W. Holland)

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 16, 2012

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept the annual Marine Patrol Grant award, in the amount of \$30,750.00, with a local**  
9 **cash match requirement of \$10,250.00, for a program total of \$41,000.00, from the Ohio**  
10 **Department of Natural Resources, for operations in calendar year 2012, for the Sheriff,**  
11 **and declaring an emergency.**

12  
13 WHEREAS, the Ohio Department of Natural Resources ("ODNR") Division of  
14 Watercraft has annually awarded the County Sheriff a grant for Marine Patrol to assist in law  
15 enforcement on the approximately 25 bodies of state waters within the County; and

16  
17 WHEREAS, the aforementioned grant is in the amount of \$30,750.00 with a local cash  
18 match requirement of \$10,250.00, for a total amount of \$41,000.00; and

19  
20 WHEREAS, the Sheriff's 2012 Marine Patrol Program budget has been appropriated in  
21 the 2012 Permanent Budget per Resolution No. 2011-483 in the amount of \$41,000.00, which  
22 will cover both the grant award and the required budget; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County of Summit to authorize the County  
26 Executive to execute any documents necessary to accept the award of the aforementioned grant  
27 from ODNR;

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

31  
32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept  
35 the award from the Ohio Department of Natural Resources ("ODNR") Division of Watercraft for  
36 the 2012 Marine Patrol grant, for the Summit County Sheriff's Marine Patrol, in the amount of  
37 \$30,750.00, with a local cash match requirement of \$10,250.00, for a total of 41,000.00.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and  
42 welfare of the citizens of the County of Summit and for the further reason of immediately  
43 accepting the ODNR 2012 Marine Patrol Program grant.

44  
45 SECTION 3

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47 Provided this Resolution receives the affirmative vote of eight members, it shall take  
48 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
49 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

3  
4 SECTION 4

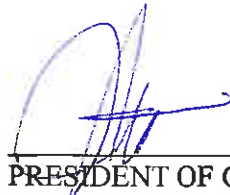
5  
6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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12  
13 INTRODUCED April 16, 2012

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15 ADOPTED April 16, 2012

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19 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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21 APPROVED April 17, 2012

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23   
24 EXECUTIVE

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26  
27 ENACTED EFFECTIVE April 17, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro