

1 RESOLUTION NO. 2012-098

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3 SPONSOR Mr. Fry

4  
5 DATE March 19, 2012

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7 COMMITTEE Public Safety

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**A Resolution authorizing the County Executive to execute any documents necessary to accept three federally funded grants, with no local cash match requirements, from the Ohio Emergency Management Agency, including the Fiscal Year 2011 Metropolitan Medical Response System Grant in the amount of \$281,693.00, the Fiscal Year 2011 State Homeland Security Grant Program in the amount of \$249,696.00, and the Fiscal Year 2011 Law Enforcement State Homeland Security Grant in the amount of \$475,263.00, and appropriating these grant funds, in the total amount of \$1,006,652.00, for the Executive's Department of Law-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded three Fiscal Year 2011 ("FY2011") grants to the Executive's Department of Law-Division of Public Safety/Emergency Management Agency, with no cash match requirement, being the FY11 Metropolitan Medical Response System ("MMRS") Grant for \$281,693.00, the FY11 State Homeland Security Grant Program ("SHSP") for \$249,696.00, the FY11 Law Enforcement State Homeland Security Program ("LE-SHSP") Grant for \$475,263.00, for a grant period ending 4/30/14; and

WHEREAS, the three aforementioned grants of federal funding, are awarded in order to provide the capability to better mitigate, prepare, respond and recover from an act of terrorism and other disasters within the community, and all funds must directly support Ohio's Investment Initiative, as well as the Target Capabilities as approved by the U.S. Department of Homeland Security; and

WHEREAS, the FY11 MMRS grant funds are specifically provided to support these capabilities within the Medical and First Responders community; and

WHEREAS, the FY11 LE-SHSP grant funds are specifically provided to support Law Enforcement's capabilities throughout Homeland Security Region 5, made up of thirteen Ohio Counties; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the awards of the aforementioned grants from the Ohio Emergency Management Agency;

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

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4 SECTION 1

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6 The County Executive is hereby authorized to execute any documents necessary to accept  
7 the awards from Ohio Emergency Management Agency, of the Fiscal Year 2011 ("FY11")  
8 Metropolitan Medical Response System ("MMRS") Grant, in the amount of \$281,693.00; the  
9 FY11 State Homeland Security Program ("SHSP") Grant, in the amount of \$249,696.00; and the  
10 FY11 Law Enforcement State Homeland Security Program ("LE-SHSP") Grant, in the amount  
11 of \$475,263.00, for a total amount of \$1,006,652.00, with no local cash match requirement.  
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## 13 SECTION 2

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15 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY11 Metro Medical Response (MMRS) 04-14		
26211-3559-13242	Grant Federal-State pass-thru	<u>\$281,693.00</u>
26211-3559-45501	Contract Services Pool-Budget	\$73,242.21
26211-3559-60501	Other - Pool-Budget	\$8,450.79
26211-3559-70501	Equipment - Pool-Budget	<u>\$200,000.00</u>
Total FY11 MMRS 04-14		<u>\$281,693.00</u>

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY11 State Homeland Security Grant Program (SHSP) 04-14		
26031-3559-13242	Grant Federal-State pass-thru	<u>\$249,696.00</u>
26031-3559-45501	Contract Services Pool-Budget	\$50,000.00
26031-3559-60501	Other - Pool-Budget	\$7,490.88
26031-3559-70501	Equipment - Pool-Budget	<u>\$192,205.12</u>
FY11 SHSP 04-14		<u>\$249,696.00</u>

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY11 Law Enforcement State Homeland Security Grant Program (LE-SHSP) 04-14		
26301-3559-13242	Grant Federal-State pass-thru	<u>\$475,263.00</u>
26301-3559-45501	Contract Services Pool-Budget	\$100,000.00
26301-3559-60501	Other - Pool-Budget	\$39,000.00
26301-3559-70501	Equipment - Pool-Budget	<u>\$336,263.00</u>
FY11 LE-SHSP 04-14		<u>\$475,263.00</u>

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23 SECTION 3

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25 The County Fiscal Officer is hereby authorized and directed to effect the within  
26 appropriations.  
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1 RESOLUTION NO. 2012-098

2 PAGE THREE

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further reason of immediately  
8 accepting the three Fiscal Year 2011 grant awards from the Ohio Emergency Management  
9 Agency.

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11 SECTION 5


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

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17 SECTION 6

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED March 5, 2012

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28 ADOPTED March 19, 2012

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32 CLERK OF COUNCIL

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35 PRESIDENT OF COUNCIL

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37 APPROVED March 19, 2012

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40 EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice