RESOLUTION NO. 2013-277						
SPONSOR Mr. Pry and Mr. Kostandaras						
DATE	June 10, 20	2013	COMMITTEE _	Public Safety		

A Resolution authorizing the County Executive to award a grant to the Village of Boston Heights, in the amount of \$51,978.11, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, for the period ending 4/30/14, in Council District 1, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Summit County Emergency Management Agency ("EMA") receives Metropolitan Medical Response System ("MMRS") funds on an annual basis to provide capabilities to better mitigate, prepare, respond and recover from an act of terrorism and other disasters within the medical and first responder communities; and

WHEREAS, the Village of Boston Heights requested Fiscal Year ("FY") 2011 MMRS funding in the amount of \$51,978.11 to assist with the purchase of radios in order to join the Summit County/Akron 800 MHz Regional Radio System; and

WHEREAS, the Summit County Domestic Preparedness Steering Committee, the grant's oversight committee, has previously recommended approval of this award; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to award the aforementioned grant to the Village of Boston Heights;

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

SECTION 1

The County Executive is hereby authorized to make a grant award to the Village of Boston Heights, in the amount of \$51,978.11, from the Fiscal Year ("FY") 2011 Metropolitan Medical Response System grant program funds, in Council District 1, for the period ending 4/30/14.

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately awarding grant funds in the amount of \$51,978.11 to the Village of Boston Heights in order to make radio purchases to provide interoperability on the county-wide radio system.

SECTION 3

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.

1	RESOLUTION NO. <u>2013-277</u>
2	PAGE TWO
3 4 5	SECTION 4
6 7 8	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,
10	were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
11	121.22 of the Offic Revised Code.
1 7	
13	INTRODUCED June 3, 2013
15	ADOPTED June 10, 2013
17 18	- Challe Ja
19	CLERK OF COUNCIL PRESIDENT OF COUNCIL
20	
21	APPROVEDJune 11, 2013
22	
28 24 25 26	EXECUTIVE
26 27	ENACTED EFFECTIVE June 11, 2013

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