2	RESOLUTI	ON NO. <u>2013-391</u>			
3	SPONSOR	Mr. Pry			
4 5	DATE	September 16, 2013	COMMITTEE	Public Safety	

A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Emergency Management Agency of a Fiscal Year 2012 Hazardous Materials Emergency Preparedness grant, for the period 10/1/12 through 9/30/13, in the amount of \$5,950.00, with no local cash match requirement and appropriating \$5,950.00 for training expenditures, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency ("OEMA") provides funding to increase 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, OEMA has awarded Summit County Emergency Management Agency additional funding under the Fiscal Year ("FY") 2012 Hazardous Materials Emergency Preparedness ("HMEP") grant, for the period 10/1/12 through 9/30/13, in the amount of \$5,950.00, with no local cash match requirement, to provide HazMatIQ training for first responders; 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 execute any documents necessary to accept the award of the grant from OEMA, and to appropriate these funds;

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 execute any documents necessary to accept the award of Fiscal Year ("FY") 2012 Hazardous Materials Emergency Preparedness ("HMEP") grant from the Ohio Emergency Management Agency ("OEMA"), for the period 10/1/12 through 9/30/13, in the amount of \$5,950.00 and to appropriate these funds.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
PSEM FY12 HMEP Tr	aining Grant	
26222-3559-13271	Grants (State)	\$5,950.00
26222-3559-45501	Contracts Pool Budget	\$5,950.00
Total PSEM FY12 HM	EP Training Grant Funds	\$5,950.00

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	1	RESOLUTION NO2013-391				
l	2	PAGE TWO				
١	3					
	4	SECTION 2				
	5					
	6	The County Fiscal Officer is hereby authorized and directed to effect the within				
	7	appropriations.				
	8	CECTION 4				
	9 10	SECTION 4				
	11	This Resolution is declared an emergency in the interest of the health, safety and welfare				
ŀ	12	of the citizens of the County of Summit and for the further purpose of immediately appropriating				
ŀ	13	and expending grant funds for training services within the grant period ending 9/30/13.				
ŀ	14					
ŀ	12 13 14 15	SECTION 5				
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	17	Provided this Resolution receives the affirmative vote of eight members, it shall take				
	18	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take				
	19	effect and be in force at the earliest time provided by law.				
	20	OF COMON (
ŀ	21	SECTION 6				
ļ	22	It is found and determined that all formal actions of this Council concerning and relating				
Ì	24	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all				
I	25	deliberations of this Council and of any of its committees that resulted in such formal action,				
	26	were in meetings open to the public, in compliance with all legal requirements, including Section				
	27	121.22 of the Ohio Revised Code.				
	28					
	29					
	30	INTRODUCEDAugust 26, 2013				
I	119 220 221 222 23 224 225 226 227 228 229 331 322 333	A DODWED				
	32	ADOPTED <u>September 16, 2013</u>				
	3 A					
	35					
	36	CLERK OF COUNCIL PRESIDENT OF COUNCIL				
	37					
	38	APPROVED September 17, 2013				
	35 36 37 38 39 40 41					
	40	/ Il mi				
	41	Mussell 14. Kg				
	42_	EXECUTIVE				

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt Absent: Shapiro

September 17, 2013

ENACTED EFFECTIVE