

1 RESOLUTION NO. 2017-180

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Local Government Safety Capital Grant from the State of Ohio Development**
9 **Services Agency, for the period 3/23/17 through 3/22/18, in the amount of \$500,000.00, with**
10 **no local cash match requirement, and appropriating these grant funds, for the Executive’s**
11 **Department of Law, Insurance and Risk Management-Division of Public Safety, and**
12 **declaring an emergency.**

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14 WHEREAS, the County Executive’s Department of Law, Insurance and Risk
15 Management – Division of Public Safety, in conjunction with the Cities of Cuyahoga Falls, Stow
16 and Tallmadge and Village of Mogadore, applied for and received a Local Government Safety
17 Capital Grant from the State of Ohio Development Services Agency to support capital costs
18 related to the purchase of a computer aided dispatch system, for the period 3/23/17 through
19 3/22/18, in the amount of \$500,000.00, with no local cash match requirement; and

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21 WHEREAS, the above-name communities have agreed to participate as partner agencies
22 in this project to leverage resources to reduce capital costs for new dispatch equipment that has
23 the capability to be shared county-wide; and

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

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute any documents necessary to accept
36 a Local Government Safety Capital Grant from the State of Ohio Development Services Agency,
37 for the period 3/23/17 through 3/22/18, in the amount of \$500,000.00, with no local cash match
38 requirement.

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40 SECTION 2

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42 Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
PS Local Government Safety Capital Grant		
22522-3158-13271	Grant – State	\$500,000.00
22522-3158-45501	Contract Services	\$500,000.00
TOTAL PS Local Government Safety Capital Grant		\$500,000.00

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the acceptance of the aforementioned grant award and to appropriate and expend the
14 grant funds within the project period.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED May 1, 2017

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33 ADOPTED May 15, 2017

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37 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL.

APPROVED May 16, 2017

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43 EXECUTIVE

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45 ENACTED EFFECTIVE May 16, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite