

1 RESOLUTION NO. 2017-468

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 13, 2017

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award by the Public Utilities Commission of Ohio of a 2017 training fund grant,**
9 **for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local cash match**
10 **requirement, and appropriating funds, for the Executive's Department of Law, Insurance**
11 **and Risk Management-Division of Public Safety/Emergency Management Agency, and**
12 **declaring an emergency.**

13
14 WHEREAS, the Public Utilities Commission of Ohio ("PUCO") has awarded a PUCO
15 training fund grant to the Summit County Emergency Management Agency ("SCEMA"), for the
16 period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local cash match
17 requirement, to provide for SCEMA Special Operations Response Team ("SORT") trainings;
18 and

19
20 WHEREAS, the funding will be provided a gasoline cargo tank emergency response
21 workshop for fire service personnel; and

22
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
25 execute any documents necessary to accept the award of the aforementioned grant from the
26 PUCO, and to appropriate these grant funds;

27
28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
29 of Ohio, that:

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31 SECTION 1

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33 The County Executive is hereby authorized to execute any documents necessary to accept
34 the award of a Public Utilities Commission of Ohio ("PUCO") training fund grant award from
35 the PUCO, for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local
36 cash match requirement.

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38 SECTION 2

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40 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PSEM FY17 PUCO Training Grant</u>		
26057-3559-13242	Grant- Federal – State Pass Thru	<u>\$8,859.96</u>
Total Funding PUCO		<u>\$8,859.96</u>
26057-3559-45501	Contracts – Pool Budget	<u>\$8,859.96</u>
Total PSEM FY17 PUCO Training Grant Expenditures		<u>\$8,859.96</u>

1 RESOLUTION NO. 2017-468

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 and establish Fund 26057.

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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 Executive to execute any documents necessary to accept the award of the PUCO
14 training grant and to appropriate the grant funds to conduct trainings within the grant 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 October 30, 2017

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33 ADOPTED November 13, 2017

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37 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED November 14, 2017

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47 EXECUTIVE

48 ENACTED EFFECTIVE November 14, 2017

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