

1 RESOLUTION NO. 2017-498

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 27, 2017

COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept two Fiscal Year 2017 State Homeland Security Grant Program awards from the**
9 **Ohio Emergency Management Agency for the period 9/1/17 through 3/31/20, in a total**
10 **amount of \$973,237.08, with no local cash match requirement, and appropriating said**
11 **grant funds, for the Executive's Department of Law, Insurance and Risk Management-**
12 **Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

13
14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded two
15 Fiscal Year 2017 ("FY2017") State Homeland Security Program ("SHSP") grants to the
16 Executive's Division of Public Safety/Emergency Management Agency, in a total amount of
17 \$973,237.08, with no local cash match requirement, and

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19 WHEREAS, a FY2017 SHSP grant, in the amount of \$658,108.08, is for sustainment
20 costs supporting regional team response activities and interoperable communications; and

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22 WHEREAS, a FY2017 SHSP-Law Enforcement grant, in the amount of \$315,129.00, is
23 to support law enforcement capabilities throughout Homeland Security Region 5, consisting of
24 thirteen Ohio counties; and

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

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept
37 a Fiscal Year 2017 ("FY2017") State Homeland Security Program ("SHSP") grant from the Ohio
38 Emergency Management Agency ("OEMA") for sustainment costs supporting regional team
39 response activities and interoperable communications for the period 9/1/17 through 3/31/20, in
40 the amount of \$658,108.08, with no local cash match requirement, and a FY2017 SHSP-Law
41 Enforcement grant from OEMA to support law enforcement capabilities throughout Homeland
42 Security Region 5, consisting of thirteen Ohio counties, for the period 9/1/17 through 3/31/20, in
43 the amount of \$315,129.00, with no local cash match requirement, for a total amount of
44 \$973,237.08, with no local cash match requirement.

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY17 State Homeland Security Grant (SHSP) 03-20		
26037-3559-13242	Grant Federal-State pass-thru	<u>\$658,108.08</u>
26037-3559-35501	Materials - Pool-Budget	<u>\$658,108.08</u>
Total FY17 SHSP 03-20		<u>\$658,108.08</u>

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY17 Law Enforcement State Homeland Security Grant Program (LE-SHSP) 03-20		
26307-3559-13242	Grant Federal-State pass-thru	<u>\$315,129.00</u>
26307-3559-45501	Contract Services Pool-Budget	\$5,000.00
26307-3559-60501	Other - Pool-Budget	\$95,000.00
26307-3559-70501	Equipment - Pool-Budget	<u>\$215,129.00</u>
FY17 LE-SHSP 03-20		<u>\$315,129.00</u>

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit and for the further reason of immediately
21 accepting the two FY2017 grant awards from OEMA in order to comply with grant expenditure
22 requirements within the performance period.

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24 SECTION 5

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

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30 SECTION 6

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32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action,
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.
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INTRODUCED November 13, 2017

ADOPTED November 27, 2017

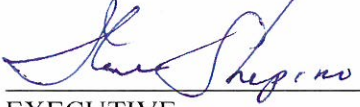


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED November 28, 2017



EXECUTIVE

ENACTED EFFECTIVE November 28, 2017

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