RESULUTION NO. 2019-463	
SPONSOR Ms. Shapiro	<u> </u>
DATEDecember 9, 2019	COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2020 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/19 through 5/31/20, for the Executive's Department of Law and Risk Management-Division of Public Safety/ Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency ("OEMA") has granted a 2020 Statewide Search and Rescue – Water Grant from the State Homeland Security Program to the Summit County Emergency Management Agency, in the amount of \$6,000.00 for the period of 7/1/19 through 5/31/20; and

WHEREAS, the purpose of the grant is to help sustain the Region 5 water rescue capabilities through the purchase of equipment, expendable materials and supplies; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute any documents necessary to accept the award of the aforementioned grant from the OEMA;

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 2020 Statewide Search and Rescue - Water Grant from the Ohio Emergency Management Agency ("OEMA"), for \$6,000.00, with no local cash match requirement, for the period 7/1/19 through 5/31/20.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize the Executive to execute any documents necessary to accept the award of a fiscal year 2020 Search and Rescue Grant from the OEMA so that the funds may be expended within the grant period.

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.

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2	1	SECTION 4
10	7 3 3	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 were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
13		INTRODUCED December 2, 2019
15		ADOPTED December 9, 2019
17 18		
19	Į.	CLERK OF COUNCIL PRESIDENT OF COUNCIL
21		APPROVEDDecember 10, 2019
20 21 22 23 24 25 26 27		Here Stepico EXECUTIVE
27		ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite