

1 RESOLUTION NO. 2019-170

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 13, 2019 COMMITTEE Public Safety

6
7 **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2019, in the amount of**
8 **\$228,000.00, for the Executive's Department of Law, Insurance, and Risk Management –**
9 **Division of Public Safety, and declaring an emergency.**

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11 WHEREAS, the State of Ohio, Department of Taxation receives funding from wireless
12 service providers through a statewide 9-1-1 surcharge assessed on wireless telephones; and

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14 WHEREAS, the State of Ohio Tax Commissioner distributes the wireless 9-1-1 surcharge
15 funds to Ohio counties per the funding formula set forth in Section 128.55 of the Ohio Revised
16 Code, including an allocation to the County of Summit; and

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18 WHEREAS, the Summit County 9-1-1 Planning Committee has determined to annually
19 set aside 20% of the total allocation provided to the County of Summit for allowable shared
20 infrastructure costs, with the balance of the allocation being distributed proportionately based on
21 call volume to the four (4) public safety answering point ("PSAP") Communication Centers –
22 City of Akron and County of Summit, Southwest Summit, City of Stow and City of Cuyahoga
23 Falls; and

24
25 WHEREAS, the County Executive has recommended that 20% of the allocation be used
26 for shared infrastructure costs for calendar year 2019, in the amount of \$228,000.00, and that the
27 same be appropriated by this Council; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County to appropriate the aforementioned funds,
31 in the amount of \$228,000.00 for shared infrastructure costs;

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

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36 SECTION 1

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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
EMA 911 Wireless Distribution		
26320-3556-13287	911 Cost Recovery	<u>\$228,000.00</u>
Total Revenue		\$228,000.00
26320-3556-45501	Contract Services – Pool Budget	<u>\$228,000.00</u>
Total Expenditures		\$228,000.00

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43 SECTION 2

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45 The County Fiscal Officer is hereby authorized and directed to effect the within
46 appropriations.
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1 RESOLUTION NO. 2019-170

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason to immediately
8 provide necessary funding for 9-1-1 shared infrastructure costs in calendar year 2019.

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10 SECTION 4

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

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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED April 29, 2019

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27 ADOPTED May 13, 2019

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31 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED May 14, 2019

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43 EXECUTIVE

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45 ENACTED EFFECTIVE May 14, 2019

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