

1 RESOLUTION NO. 2019-155

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 29, 2019 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the Ohio Department of Natural Resources of a 2019 Marine Patrol**
9 **Assistance Grant for the calendar year ending 12/31/19, in the amount of \$34,000.00, with a**
10 **local cash match requirement of \$11,333.33, and appropriating funds, for the Sheriff, and**
11 **declaring an emergency.**

12
13 WHEREAS, the Ohio Department of Natural Resources has awarded the County Sheriff
14 a 2019 Marine Patrol Assistance Grant for the calendar year ending 12/31/19, in the amount of
15 \$34,000.00, with a local cash match requirement of \$11,333.33, for a program total of
16 \$45,333.33; and

17
18 WHEREAS, this has been an annual award to the Sheriff's Office in order to assist in law
19 enforcement on the approximately 25 bodies of State Water within Summit County; and

20
21 WHEREAS, the local cash match requirement will be provided by funds from the
22 Sheriff's General Fund budget; and

23
24 WHEREAS, because the 2019 grant funds exceed the funds appropriated for the Marine
25 Patrol Assistance Grant in the County's General Operating Budget which totaled \$44,000.00, it
26 is necessary to increase the appropriations in said Operating Budget for the Marine Patrol Grant;
27 and

28
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 of Summit to authorize the County
31 Executive to execute any documents necessary to accept the award of the aforementioned 2019
32 Marine Patrol Assistance Grant from the Ohio Department of Natural Resources and to
33 appropriate funds for the aforementioned reason;

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

37
38 SECTION 1

39
40 The County Executive is hereby authorized to execute any documents necessary to accept
41 the award of a 2019 Marine Patrol Assistance Grant from the Ohio Department of Natural
42 Resources for the calendar year ending 12/31/19, in the amount of \$34,000.00, with a local cash
43 match requirement of \$11,333.33, for a program total of \$45,333.33; and

44
45 SECTION 2

46
47 Funds are hereby appropriated as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
Sheriff Marine Patrol Grant – General Fund		
10003-3007-20501	Salaries – Pool Budget	\$ 333.33
10003-3007-60501	Other – Pool Budget	<u>\$1,000.00</u>
52 Total Appropriations		\$1,333.33

1 RESOLUTION NO. 2019-155

2 PAGE TWO

3
4 SECTION 3

5
6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

8
9 SECTION 4

10
11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit and for the further reason to immediately
13 authorize the acceptance of the award of the 2019 Marine Patrol Assistance Grant in order for the
14 Sheriff's Office to commence marine patrol law enforcement during the spring and summer
15 months in 2019.

16
17 SECTION 5

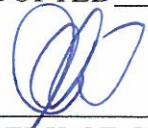
18
19 Provided this Resolution receives the affirmative vote of eight members, it shall take
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
21 effect and be in force at the earliest time provided by law.

22
23 SECTION 6

24
25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

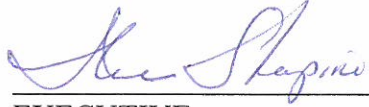
30
31
32 INTRODUCED April 15, 2019

33
34 ADOPTED April 29, 2019

35
36 
37
38 CLERK OF COUNCIL


39
40 PRESIDENT OF COUNCIL

41
42 APPROVED April 30, 2019

43
44 
EXECUTIVE

April 30, 2019
ENACTED EFFECTIVE

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,
McKenney, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Feeman, Prentice