

1 RESOLUTION NO. 2019-010

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 28, 2019 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a 2019 Statewide Search and Rescue Water grant from the Ohio Emergency**
9 **Management Agency, in the amount of \$6,000.00, with no local cash match requirement,**
10 **for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the**
11 **Executive's Department of Law and Risk Management – Division of Public Safety -**
12 **Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency has awarded a Fiscal Year 2019
15 Statewide Search and Rescue – Water Grant from the State Homeland Security Program to the
16 Summit County Emergency Management Agency, in the amount of \$6,000.00 for the period of
17 7/1/18 through 6/30/19; and

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

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

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute any documents necessary to accept
33 a Fiscal Year 2019 Statewide Search and Rescue - Water Grant from the Ohio Emergency
34 Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the
35 period 7/1/18 through 6/30/19.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY 2019 SEARCH & RESCUE</u>		
26139-3559-13271	State Grant Revenue	\$6,000.00
26139-3559-35501	Materials	<u>\$6,000.00</u>
TOTAL FY 2019 SEARCH & RESCUE		<u>\$6,000.00</u>

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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 to establish fund 26139.

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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 residents of the County of Summit and for the further reason to immediately
13 authorize the acceptance of the award of the aforementioned Fiscal Year 2019 Search and
14 Rescue Water Grant and to appropriate and expend the funds 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 January 7, 2019

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33 ADOPTED January 28, 2019

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37 _____
38 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED January 29, 2019

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49 EXECUTIVE

50 ENACTED EFFECTIVE January 29, 2019

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