

1 RESOLUTION NO. 2016-138

First Reading Passage Requested
(W. Holland)

2
3 SPONSOR Mr. Pry

4
5 DATE April 25, 2016

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 2016 Marine Patrol**
9 **Assistance Grant, for the calendar year ending 12/31/16, in the amount of \$32,000.00, with**
10 **a local cash match requirement of \$10,668.80, and making necessary appropriation**
11 **adjustments for expenditures in 2016, for the Sheriff, and declaring an emergency.**

12
13 WHEREAS, the Ohio Department of Natural Resources has awarded the County Sheriff
14 a 2016 Marine Patrol Assistance Grant in the amount of \$32,000.00, with a local cash match
15 requirement of \$10,668.80, for a program total of \$42,668.80, for the calendar year ending
16 12/31/16; and

17
18 WHEREAS, this grant was initially appropriated in the County's 2016 Annual Operating
19 Budget pursuant to Resolution No. 2015-496, in an estimated amount of \$42,600.00; and

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21 WHEREAS, the actual award included an additional amount of \$2,068.80 which now
22 requires an appropriation and adjustments to the original appropriations in order to best serve the
23 needs of the program; and

24
25 WHEREAS, the local match requirement will be provided by the Sheriff's General Fund
26 and;

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

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the County
33 Executive to execute any documents necessary to accept the award of the aforementioned grant
34 from the Ohio Department of Natural Resources, and to make the necessary appropriations
35 adjustments;

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

39
40 SECTION 1

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42 The County Executive is hereby authorized to execute any documents necessary to accept
43 the award of a 2016 Marine Patrol Assistance Grant, from the Ohio Department of Natural
44 Resources for the calendar year ending 12/31/16, in the amount of \$32,000.00, with a \$10,668.80
45 local cash match requirement.
46

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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated and adjusted as follows:

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8 ACCOUNT NO. DESCRIPTION DECREASE INCREASE
9 SH 2016 Marine Patrol
10003-3007-20501 Salaries – Pool Budget \$1,588.88
10003-3007-25501 Benefits – Pool Budget \$3,395.52

10003-3007-60501 Other – Pool Budget \$7,053.20
TOTAL SH 2016 Marine Patrol \$4,984.40 \$7,053.20

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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 and appropriation adjustments.

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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 to immediately
21 authorize the County Executive to execute any documents necessary to accept the award of the
22 2016 Marine Patrol Assistance Grant, so that the Sheriff's Office may commence law
23 enforcement during the spring and summer and to make necessary appropriations and
24 appropriation adjustments.

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26 SECTION 5

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

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32 SECTION 6

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34 It is found and determined that all formal actions of this Council concerning and relating
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
36 deliberations of this Council and of any of its committees that resulted in such formal action,
37 were in meetings open to the public, in compliance with all legal requirements, including Section
38 121.22 of the Ohio Revised Code.
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2 PAGE THREE

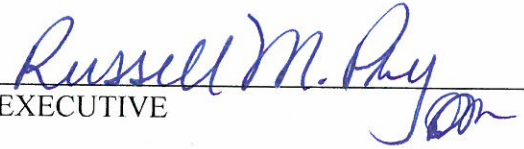
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4 INTRODUCED April 25, 2016

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6 ADOPTED April 25, 2016

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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12
13 APPROVED April 26, 2016

14
15 
16 EXECUTIVE

April 26, 2016
ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee