

1 RESOLUTION NO. 2021-161

2
3 SPONSOR Executive Shapiro

4
5 DATE June 14, 2021

COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to execute any documents necessary to accept a**
8 **Local 9-1-1 Program subgrant award from the Ohio Department of Commerce, for the**
9 **period 3/31/21 through 12/31/21, in the amount of \$356,764.65, and with a local cash match**
10 **requirement of 40%, for the Executive's Department of Law and Risk Management –**
11 **Division of Public Safety, and declaring an emergency.**

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13 WHEREAS, the State of Ohio Department of Commerce, has awarded the Sheriff's
14 Office a Local 9-1-1 Program Subgrant from the National Telecommunications and Information
15 Administration for the period 3/31/21 through 12/31/21, in the amount of \$356,764.65, as
16 reimbursement for the implementation of various next generation (NextGen) 9-1-1 services with
17 the cost-share, cash-match requirement of 40% of activities be paid by the County with non-
18 federal funds; and

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20 WHEREAS, Section 130.04 of the Codified Ordinances of the County of Summit
21 requires Council approval for the Executive to execute a grant agreement where the County's
22 match amount exceeds \$25,000.00; and

23
24 WHEREAS, this Council also has on its agenda, Resolution No. 2021-140, award by the
25 Board of Control of a purchase contract with AT&T to provide 9-1-1 call handling services for
26 the Sheriff's Office and City of Akron Police Department, in an amount not to exceed
27 \$997,626.83; and

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29 WHEREAS, the State of Ohio, Department of Commerce has approved the AT&T
30 project as an allowable and reimbursable expense under the Local 9-1-1 Program Subgrant; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that is it necessary and in the best interest of the County to authorize the Executive to execute
34 any documents necessary to accept the award of the aforementioned grant from the Ohio
35 Department of Commerce, in the amount of \$356,764.65, with the cost-share, cash-match
36 requirement of 40%;

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

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41 SECTION 1

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43 The Executive is hereby authorized to accept a Local 9-1-1 Program subgrant award from
44 the Ohio Department of Commerce, for the period 3/31/21 through 12/31/21, in the amount of
45 \$356,764.65, and with a local cash match requirement of 40%.

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47 SECTION 2

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49 This Resolution is declared an emergency in the interest of the health, safety and welfare
50 of the residents of the County of Summit and for the further purpose of immediately accepting
51 the Local 9-1-1 Program Subgrant funds to reimburse the County for expenditures within the
52 grant period.

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2 PAGE TWO

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4 SECTION 3


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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED May 24, 2021

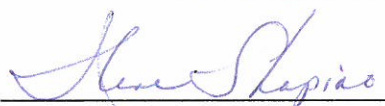
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21 ADOPTED June 14, 2021

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED June 15, 2021

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE June 15, 2021

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite