

RESOLUTION NO. 2009-083

SPONSOR Mr. Pry

DATE March 16, 2009

COMMITTEE Public Safety

An amended Resolution appropriating the carryover balance of \$1,458,661.24 in the State Fiscal Year 2007 Law Enforcement Terrorism Prevention (LETPP) grant, from the Ohio Department of Public Safety-Emergency Management Agency, for the period 1/1/09 through 12/31/09, with no local cash match requirement, for the Executive's Division of Public Safety and Criminal Justice Affairs and Emergency Management Agency, and declaring an emergency.

WHEREAS, Resolution No. 2008-092 authorized the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Public Safety – Emergency Management Agency, to the County of Summit Emergency Management Agency in the amount of \$1,473,696.26 in Federal pass-thru grant funds, with no local cash match requirement, for the period 7/1/07 through 3/31/10; and

WHEREAS, these grant funds will center on terrorism prevention efforts for law enforcement and the criminal justice system within the Northeast Central Ohio Region; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the aforementioned appropriations are necessary and in the best interest of the County of Summit;

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

SECTION 1

The FY07 Law Enforcement Terrorism Prevention (LETPP) grant carryover funds are hereby appropriated as follows:

SECTION 2

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
LETPP Grant			
93356-9009-70501	Equipment- Pool Budget	<u>203,251.92</u>	731,845.87
93356-9009-45501	Contract Services-Pool Budget	<u>1,212,597.81</u>	684,003.86
93356-9009-60501	Other Expenses-Pool Budget		<u>42,811.51</u>
Grand Total – LETPP Grant Appropriations			\$1,458,661.24

SECTION 3

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

RESOLUTION NO. 2009-083
PAGE TWO

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately provide for the necessary appropriation of the State Fiscal Year 2007 Law Enforcement Terrorism Prevention grant funds.

SECTION 5

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

SECTION 6

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

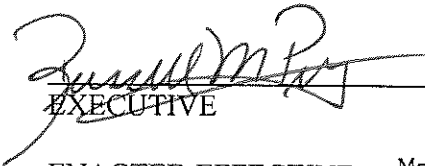
INTRODUCED March 2, 2009

ADOPTED March 16, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 16, 2009


EXECUTIVE

ENACTED EFFECTIVE March 16, 2009

Voice Vote: 11-0 YES: Crossland, Schmidt, Comunale, Poda, Prentice
Smith, Crawford, Feeman, Rodgers, Shapiro, Kostandaras