

RESOLUTION NO. 2009-188

First Reading Passage Requested
(J. Dodson)

SPONSOR Mr. Pry

DATE May 11, 2009

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award of \$30,000.00, with no local cash match requirement, to the State Fiscal Year 2009 Public Health Infrastructure ("PHI") Grant, with an end date of 8/9/09, from the Ohio Department of Health, and appropriating these funds for the grant period, for the Executive Division of Public Safety – Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Department of Health has awarded an additional \$30,000.00 in State Fiscal Year 2009 Public Infrastructure ("PHI") Grant funding, with an end date of 8/9/09 and no local cash match requirement, which is used to coordinate mitigation, preparedness, response and recovery efforts within a designated Homeland Security Region of thirteen counties; and

WHEREAS, the County of Summit is the fiscal agent for this grant, which was originally accepted pursuant to Resolution No. 2008-360; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Ohio Department of Health and to appropriate grant funds;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an additional award of \$30,000.00, with no local cash match requirement, to the State Fiscal Year 2009 Public Health Infrastructure ("PHI") Grant, with an end date of 8/9/09, from the Ohio Department of Health.

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM PHI09 ODH 07710022PI0209 0809 (PHI 09 Grant Funding)		
93358-9009-37501	Travel & Expense Pool Budget	\$10,500.00
93358-9009-45501	Contracts Pool Budget	<u>19,500.00</u>
Total - (PHI 09 Grant Funding)		\$30,000.00

SECTION 3

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

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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 purpose of immediately authorizing the Executive to execute any documents necessary to accept the additional State Fiscal Year 2009 PHI Grant funds and immediately appropriating those 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.

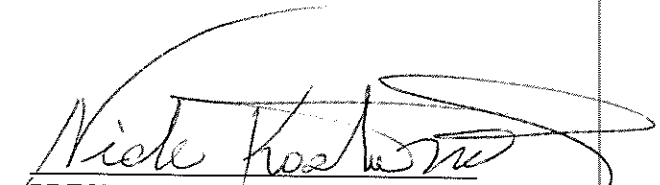
SECTION 6

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 May 11, 2009

ADOPTED May 11, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 11, 2009


EXECUTIVE

ENACTED EFFECTIVE May 11, 2009

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