

RESOLUTION NO. 2009-335

Requesting First Reading Passage
(V. De Rose)

SPONSOR Mr. Pry

DATE September 14, 2009

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal pass-through Homeland Security funds in the form of a State Fiscal Year 2008 Metropolitan Medical Response System ("MMRS") grant, from the Ohio Emergency Management Agency, in the amount of \$321,221.00, with no local match requirement, for the current period ending 12/31/09, and appropriating grant funds for the Executive's Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.

WHEREAS, the State of Ohio Department of Public Safety – Emergency Management Agency has awarded the County of Summit Emergency Management Agency grant funds in the amount of \$321,221.00 with no local match requirement, with a performance period of 9/01/08 through 3/31/11, to enhance the capabilities of first responders and receivers to emergency situations; and

WHEREAS, the grant funds will directly support Ohio's Investment Initiative and Target Capabilities as approved by the U.S. Department of Homeland Security; 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 Emergency Management Agency, with no local match requirement, 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 the award of federal pass-through Homeland Security funds, in the form of a MMRS grant, from the Ohio Emergency Management Agency, in the amount of \$321,221.00, with no local match requirement, for the current period ending 12/31/09.

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 2008 MMRS Grant		
26208-3559-13242	Grant Federal-State Pass-thru	\$321,221.00
26208-3559-37501	Training & Travel Pool-budget	\$57,000.00
26208-3559-45501	Contract Service Pool-budget	\$138,248.37
26208-3559-70501	Equipment Pool-budget	<u>\$125,972.63</u>
Total FY 2008 MMRS Grant		\$321,221.00

SECTION 3

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

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 of authorizing the Executive to execute any documents necessary to accept the State Fiscal Year 2008 MMRS grant and immediately appropriating 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

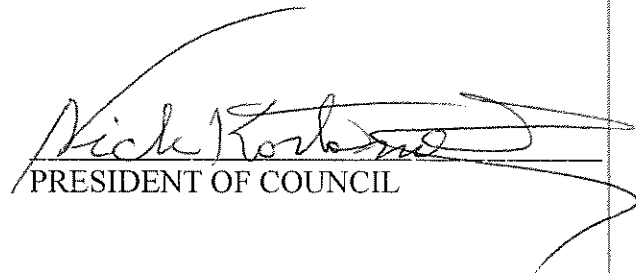
It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings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

10-0

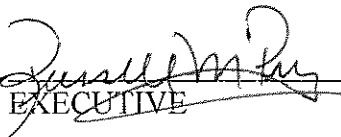
INTRODUCED September 14, 2009

ADOPTED September 14, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 15, 2009


EXECUTIVE

ENACTED EFFECTIVE September 15, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro

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OHIO EMERGENCY MANAGEMENT AGENCY
GRANT AGREEMENT

Sub-Grantee Grant Agreement # 0000013815	Sub-Grantee Vendor ID # 000102611	Federal Pass-Thru # 2008-GE-18-0025	CFDA # 97.067	St Fund # 3390	St Grant # E130
Grant Program FY08 Metropolitan Medical Response System (MMRS)		Total Award \$521,221.00	Performance Period September 1, 2008 - March 31, 2011		
Sub-Grantee Signatory Office/Address Name/Title James B. McCarthy, Executive Officer Agency Summit County Address1 175 S. Main Street Address2 City/Zip Akron OH 44308		Sub-Grantee Grant Manager Name Title Phone Fax Email			
Grantor Office/Address Dir Name Nancy J. Dragani, Executive Director Agency Ohio Emergency Management Agency Address1 Attn: Preparedness Grants Branch Address2 2855 W. Dublin-Granville Road City, St, Zip Columbus OH 43235-2206		Grantee Grant Manager Name Jack Bossert Title Grants Branch Chief Phone 614-889-7178 Fax 614-799-3823 Email jbossert@dps.state.oh.us			
Award Requirements <ul style="list-style-type: none"> The following forms must be signed and copies returned to the Ohio EMA Grants Branch, via mail before program funds can be obligated by the Sub-Grantee. Submit this documentation NLT thirty (30) days after receipt of this Award. <ul style="list-style-type: none"> Grant Agreement, insert Sub-Grantee Grant Manager and Fiscal Contact information above. Assurances & Disclosure of Lobbying Agreement Sub-Grantee agrees that program funds cannot be obligated until Ohio EMA approves, in writing, the submitted FY08 MMRS Grant Application and its respective Budget Worksheets. Approval will be forwarded under separate cover. Sub-Grantee agrees to submit, in writing, any proposed revision and justification therefor to their pre-approved Grant Projects and/or Budget Worksheets for consideration by Ohio EMA prior to obligating funds for any proposed revision. Ohio EMA will issue an Amendment to this Grant Agreement, to be signed by the both parties, evidencing the revisions. Sub-Grantee agrees to complete and update the Bi-annual Strategy Implementation Report (BSIR) due NLT January 10 and July 10 each year until the grant concludes, and then to complete one final BSIR within 120 days of the federal grant closure date. 		Fiscal Requirements <ul style="list-style-type: none"> Sub-Grantee affirms these funds will not be used as a match for other local, state, or federal programs. Sub-Grantee affirms these federal funds will supplement, and not supplant, local, state or federal funds that have also been appropriated for homeland security. Sub-Grantee will adhere to agency/local and state purchasing and fiscal policies in the management and accounting of these funds. Sub-Grantee affirms no funds may be requested until all required forms are signed, approved, and on file with Ohio EMA's Preparedness Grants Branch. Sub-Grantee may initiate drawdown of funds by submission of a "Cash Request" form with copies of invoices/vouchers attached that support the funds being requested. Cash requests will be submitted to the Ohio EMA Preparedness Grants Branch, via mail or via fax at 614-799-3823. State agencies will also submit an "Intra-State Transfer Voucher" (ISTV) form with the Cash Request form. Sub-Grantee affirms requested funds will be disbursed immediately upon receipt, within ten (10) business days. 			
Sub-Grantee Signatory Official		Grantee Signatory Official			
«First_Name» «Last_Name», «Title»		Nancy J. Dragani, Executive Director			
«Organization»		Ohio Emergency Management Agency, State Administering Agency			
Date		Date			