

1 RESOLUTION NO. 2010-201

2
3 SPONSOR Mr. Pry

4
5 DATE May 10, 2010 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award by Ohio Emergency Management Agency of federal funds for the State**
9 **Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Hazardous**
10 **Materials (“Hazmat”) Build-out grant for the performance period of 8/1/09 through**
11 **4/30/12, in the amount of \$4,000.00, with no local cash match requirement, and**
12 **appropriating these funds for program expenditures through 12/31/10, for the Executive’s**
13 **Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”),**
14 **and declaring an emergency.**

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16 WHEREAS, the Ohio Emergency Management Agency has awarded an SHSP Region 5
17 Hazmat grant to the County of Summit EMA, with a performance period of 8/1/09 to 4/30/12, in
18 the amount of \$4,000.00, with no local cash match requirement,; and

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20 WHEREAS, the Hazmat grant will provide funding to further build out the Region 5
21 capabilities to support the Ohio Investment Initiative and Target Capabilities as approved by the
22 U.S. Department of Homeland Security; and

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24 WHEREAS, this Council has determined by reviewing all pertinent information that it is
25 necessary and in the best interest of the County of Summit to authorize the Executive to execute
26 any documents necessary to accept the award of the aforementioned grant from the Ohio
27 Emergency Management Agency and to appropriate these grant funds;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept
35 the State Fiscal Year 2009 State Homeland Security Program Region 5 Hazmat Build-out grant
36 award from the Ohio Emergency Management Agency for the performance period of 8/1/09 to
37 12/31/10, in the amount of \$4,000.00, with no local cash match requirement.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PSEM FY09 R SHSP Hazmat		
26049-3559-13242	Grant Federal-State pass thru	<u>\$4,000.00</u>
26049-3559-60501	Other Expense Pool-Budget	<u>\$4,000.00</u>
Total FY09 R SHSP Hazmat Grant		<u>\$4,000.00</u>

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the Executive to execute any documents necessary to accept the award of a State Fiscal
14 Year 2009 State Homeland Security Program Region 5 Hazmat Build-out grant award from the
15 Ohio Emergency Management Agency grant and to appropriate these grant funds.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 26, 2010

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34 ADOPTED May 10, 2010

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39 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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42 APPROVED May 11, 2010

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47 EXECUTIVE

48 ENACTED EFFECTIVE May 11, 2010

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