

1 RESOLUTION NO. 2011-065

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3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2010 Law Enforcement State Homeland Security Program (“FY10**
9 **LE-SHSP”) award of federal pass-through funds from the Ohio Emergency Management**
10 **Agency (“OEMA”), in the amount of \$818,069.00, with no local cash match requirement,**
11 **with a performance period of 8/1/10 through 3/31/13, and appropriating these funds**
12 **through 12/31/11, for the Executive’s Department of Law, Division of Public**
13 **Safety/Emergency Management Agency, and declaring an emergency.**

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15 WHEREAS, the OEMA has awarded a FY10 LE-SHSP grant to the Summit County
16 Emergency Management Agency of federal pass-through funds in the amount of \$818,069.00,
17 with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13; and

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19 WHEREAS, the FY10 LE-SHSP funds provide funding for planning, equipment, training
20 and personal costs focusing on providing resources to law enforcement and public safety
21 communities to support critical terrorism prevention activities throughout Homeland Security
22 Region 5, made up of 13 counties; 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 OEMA, and
27 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 Fiscal Year 2010 Law Enforcement State Homeland Security Program (“FY10 LE-SHSP”)
36 award from the Ohio Emergency Management Agency for the period 8/1/10 through 3/31/13, in
37 the amount of \$818,069.00, with no local cash match requirement.

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39 SECTION 2

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41 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PSEM FY10 SHSP 0313</u>		
26300-3559-13242	Grant-Federal-State Pass-Thru	<u>\$818,069.00</u>
26300-3559-45501	Contract Services Pool-Budget	350,000.00
26300-3559-60501	Other Pool-Budget	24,542.07
26300-3559-70501	Equipment Pool-Budget	<u>443,526.93</u>
<u>Grand Total PSEM FY10 SHSP 0313</u>		<u>\$818,069.00</u>

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1 RESOLUTION NO. 2011-065

2 PAGE TWO

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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 FY10 LE-
14 SHSP grant and to appropriate the grant funds.

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16 SECTION 5

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

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22 SECTION 6

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

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30 INTRODUCED January 31, 2011

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32 ADOPTED February 14, 2011

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34 
35 CLERK OF COUNCIL

36


PRESIDENT OF COUNCIL

37 APPROVED February 14, 2011

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39 
40 EXECUTIVE

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42 ENACTED EFFECTIVE February 14, 2011

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