RESOLUTION NO. 2012-014

SPONSOR: Mr. Pry

DATE: January 30, 2012

A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2009 State Homeland Security Program Training Supplemental Award, for an IMT Conference, from the Ohio Emergency Management Agency, of federal pass-through funds for reimbursement, in the amount of $1,338.80, with no local cash match requirement, for a performance period of 8/1/09 through 4/30/12, and appropriating these funds through 4/30/12, for the Executive's Department Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, reimbursement funds in the amount of $1,338.80, in a Fiscal Year 2009 State Homeland Security Program ("SHSP") Training Supplemental Award, for an IMT Conference, with a performance period of 8/1/09 through 4/30/12, with no local cash match requirement; and

WHEREAS, these funds are specifically provided for the reimbursement of expenses to the All-Hazards Incident Management Team Training and Education Conference, as approved by the U.S. Department of Homeland Security; and

WHEREAS, this Council finds and determines, after 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 OEMA, and to appropriate these 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 a Fiscal Year 2009 State Homeland Security Program Training ("SHSP") Supplemental Award, for an IMT Conference, with no local cash match requirement, for a performance period of 8/1/09 through 4/30/12.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSEM FY09 SHSP TRAINING-IMT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26149-3559-13242</td>
<td>Fed Grant – State Pass-thru</td>
<td>$1,338.80</td>
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<tr>
<td>26149-3559-37501</td>
<td>Travel – Pool Budget</td>
<td>$1,338.80</td>
</tr>
<tr>
<td>Total PSEM FY109 SHSP TRAINING-IMT</td>
<td></td>
<td>$1,338.80</td>
</tr>
</tbody>
</table>
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 to immediately authorize the Executive to execute any documents necessary to accept the award of a Fiscal Year 2009 State Homeland Security grant and to appropriate the SHSP funds during the grant performance period.

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 January 9, 2012

ADOPTED January 30, 2012

CLERK OF COUNCIL

APPROVED January 30, 2012

EXECUTIVE

ENACTED EFFECTIVE January 30, 2012

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