RESOLUTION NO. 2012-069

SPONSOR __________ Mr. Pry

DATE ____________ March 5, 2012__________ COMMITTEE __________ Public Safety


WHEREAS, the Emergency Management Program Grant ("EMPG") funds are required to support the county-wide emergency management preparedness drills, trainings, and resources, including annual fees associated with WebEOC, and

WHEREAS, the EMPG funds appropriated in Resolution No. 2011-483 have a remaining cash balance of $47,756.22 at year end 2011 that must be appropriated through 2012; and

WHEREAS, the Hazardous Materials Program ("HazMat") receives an allocation from the Emergency Management Agency budget, to support and sustain the Summit County Special Operations Response Teams, Hazmat Branch, Technical Rescue Branch and Water Rescue Branch, throughout Summit County; and

WHEREAS, the HazMat funds appropriated in Resolution No. 2011-483 have a remaining cash balance of $114,445.29 at calendar year end 2011 that must be appropriated through 2012; 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 appropriate the two aforementioned funds, in the amount of $47,756.22 and $114,445.29;

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

SECTION 1

Carryover funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exec-Public Safety EMPG Program</td>
<td>Supplies- Pool Budget</td>
<td>$647.72</td>
</tr>
<tr>
<td>26003-3551-30501</td>
<td>Subsidies- Pool Budget</td>
<td>$47,108.50</td>
</tr>
<tr>
<td>Total -EMPG Carryover Appropriations</td>
<td></td>
<td>$47,756.22</td>
</tr>
</tbody>
</table>

| Exec-Public Safety HazMat Program     | Equipment- Pool Budget            | $114,445.29 |
| 23192-3112-70501                      | Total -HazMat Carryover Appropriations |                     |
| Total - HazMat Carryover Appropriations |                                      | $114,445.29 |

Grand Total EMPG & HazMat Carryover Appropriations $162,201.51
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SECTION 2

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

SECTION 3

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 provide for the necessary carryover appropriations for the Emergency Management Program Grant and the Hazardous Materials Program Grant for 2012.

SECTION 4

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 5

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 February 13, 2012
ADOPTED March 5, 2012

CLERK OF COUNCIL

APPROVED March 5, 2012

EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Rodgers, Roemer, Schmidt ABSENT: Lee, Prentice, Shapiro