RESOLUTION NO. 2012-153

SPONSOR Mr. Pry

DATE April 16, 2012

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol Grant award, in the amount of $30,750.00, with a local cash match requirement of $10,250.00, for a program total of $41,000.00, from the Ohio Department of Natural Resources, for operations in calendar year 2012, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Natural Resources ("ODNR") Division of Watercraft has annually awarded the County Sheriff a grant for Marine Patrol to assist in law enforcement on the approximately 25 bodies of state waters within the County; and

WHEREAS, the aforementioned grant is in the amount of $30,750.00 with a local cash match requirement of $10,250.00, for a total amount of $41,000.00; and

WHEREAS, the Sheriff's 2012 Marine Patrol Program budget has been appropriated in the 2012 Permanent Budget per Resolution No. 2011-483 in the amount of $41,000.00, which will cover both the grant award and the required budget; 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 County Executive to execute any documents necessary to accept the award of the aforementioned grant from ODNR;

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 from the Ohio Department of Natural Resources ("ODNR") Division of Watercraft for the 2012 Marine Patrol grant, for the Summit County Sheriff's Marine Patrol, in the amount of $30,750.00, with a local cash match requirement of $10,250.00, for a total of 41,000.00.

SECTION 2

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 immediately accepting the ODNR 2012 Marine Patrol Program grant.

SECTION 3

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 4

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 April 16, 2012

ADOPTED April 16, 2012

CLERK OF COUNCIL

APPROVED April 17, 2012

EXECUTIVE

ENACTED EFFECTIVE April 17, 2012

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