RESOLUTION NO. 2012-312

First Reading Passage Requested
(V. De Rose)

SPONSOR Mr. Pry

DATE August 13, 2012

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2009 State Homeland Security Grant Program grant from the Ohio Emergency Management Agency, in the amount of $28,000.00, with no local cash match requirement, for the period 8/1/12 through 9/30/12, and appropriating said funds, for the Executive’s Department of 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 a Fiscal Year 2009 State Homeland Security Grant Program ("SHSP") grant to the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, in the amount of $28,000.00, with no local cash match requirement, for the period 8/1/12 through 9/30/12; and

WHEREAS, the purpose of the SHSP grant is to further build out the capabilities of the Region 5 Water Search and Rescue Team and to directly support the Ohio Investment Initiative and the U.S. Department of Homeland Security’s Core Capabilities planning; 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 SHSP Grant from the OEMA and to appropriate 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 the Fiscal Year 2009 State Homeland Security Grant Program ("SHSP") grant from the Ohio Emergency Management Agency ("OEMA"), in the amount of $28,000.00, with no local cash match requirement, for the period 8/1/12 through 9/30/12.

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>PS EMA 09 SHSP Swift Water Grant</td>
<td>Grant-State federal funds</td>
<td>$28,000.00</td>
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<tr>
<td>26069-3559-13242</td>
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<tr>
<td>PS EMA 09 SHSP Swift Water Grant</td>
<td>Materials-Pool Budget</td>
<td>$28,000.00</td>
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<td>26069-3559-35501</td>
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<td></td>
</tr>
<tr>
<td>TOTAL PS EMA 09 SHSP Swift Water Grant</td>
<td></td>
<td>$28,000.00</td>
</tr>
</tbody>
</table>
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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 of immediately authorizing the Executive to execute any documents necessary to accept the Fiscal Year 2009 SHSP grant from the OEMA and appropriating grant funds prior to the end of the grant period on 9/30/12.

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 August 13, 2012

ADOPTED August 13, 2012

CLERK OF COUNCIL

APPROVED August 14, 2012

EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro