RESOLUTION NO. 2012-340

SPONSOR Mr. Pry

DATE September 17, 2012 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2012 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of $171,841.00, and authorizing the expenditure of $171,841.00 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency Management Agency, has awarded the County of Summit Emergency Management Agency a grant of up to $171,841.00 in federal funds as reimbursement for operational activities with the cost-share cash-match requirement that an equal amount of operational activities be paid by the County of Summit with non-federal funds; and

WHEREAS, County Council previously adopted Resolution No. 2011-483, which approved the 2012 annual operations budget for County of Summit, including $564,400.00 for the Emergency Management Agency’s operational activities which will fulfill grant requirements for matching and reimbursements; 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 Ohio Emergency Management Agency and to authorize the expenditure of $171,841.00 for the County’s 50% local cash match requirement;

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 2012 Emergency Management Performance Grant award to the County of Summit Emergency Management Agency with a 50% local cash match requirement, and authorizing the expenditure of $171,841.00 as the County’s local match requirement.

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 Fiscal Year 2012 Emergency Management Performance Grant funds.

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.
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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 August 27, 2012

ADOPTED September 17, 2012

CLERK OF COUNCIL

APPROVED September 18, 2012

EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

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