RESOLUTION NO. 2012-369

SPONSOR Mr. Pry

DATE October 1, 2012

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2013 Statewide Search and Rescue Capability grant, for the period 7/1/12 through 6/30/13, with no local cash match requirement, in the amount of $10,000.00, and appropriating these funds for Region 5 expenditures through 12/31/12, 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 has granted a Fiscal Year 2013 Statewide Search and Rescue Capability grant award in non-federal funds in the amount of $10,000.00, for the period 7/1/12 through 6/30/13, with no local cash match requirement, to the County of Summit Emergency Management Agency ("EMA"); and

WHEREAS, the purpose of the grant is to support Ohio urban search and rescue programs around the state to create a stronger search and rescue capability statewide and will be utilized to continue to build and sustain the Region 5 Type II collapse search and rescue capability; 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 appropriate these search and rescue 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 2013 Statewide Search and Rescue Capability grant award from the Ohio Emergency Management Agency, for the period 7/1/12 through 6/30/13, in the amount of $10,000.00, with no local cash match requirement.

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 FY 13 Search and Rescue OEMA 26023-3559-13271</td>
<td>Grant Revenue – State Funding</td>
<td>$10,000.00</td>
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<tr>
<td>26023-3559-35501</td>
<td>Materials – Pool Budget</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Total PSEM FY 13 Search and Rescue OEMA</td>
<td></td>
<td>$10,000.00</td>
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RESOLUTION NO. 2012-369
PAGE TWO

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 2013 Statewide Search and Rescue Capability grant and to appropriate the grant funds.

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 September 17, 2012

ADOPTED October 1, 2012

CLERK OF COUNCIL

APPROVED October 2, 2012

EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

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