

1 RESOLUTION NO. 2014-088

2
3 SPONSOR Mr. Pry

4
5 DATE March 3, 2014 COMMITTEE Public Safety

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept three fiscal year 2013 State Homeland Security Grant Program awards from the**
9 **Ohio Emergency Management Agency, for a total amount of \$582,540.00, with no local**
10 **cash match requirement, for the period 9/1/13 through 5/30/15, and appropriating these**
11 **grant funds, for the Executive's Department of Law, Insurance and Risk Management –**
12 **Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

13
14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded a State
15 Homeland Security Program ("SHSP") Search and Rescue grant to the Summit County
16 Emergency Management Agency ("SCEMA") in the amount of \$315,000.00, with no local cash
17 match requirement, for the purpose of purchasing two response vehicles to ensure safe, efficient
18 and rapid response to an incident or terrorism event, for the period 9/1/13 through 5/30/15; and

19
20 WHEREAS, the OEMA has awarded an SHSP Hazardous Material Response Team grant
21 to SCEMA, in the amount of \$220,150.00, with no local cash match requirement, for the purpose
22 of purchasing additional meters with advanced technology to increase the level of response to
23 chemical, biological, radiological, nuclear and high yield explosive incidents, for the period
24 9/1/13 through 5/30/15; and

25
26 WHEREAS, the OEMA has awarded an SHSP Hazardous Material Response Team
27 Sustainment grant to SCEMA, in the amount of \$47,390.00, with no local cash match
28 requirement, for the sustainment of various response and detection equipment, previously funded
29 through SHSP, to maintain the current level of response in Summit County and Ohio Homeland
30 Security Region 5 for the period 9/1/13 through 5/30/15; and

31
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit to authorize the County
34 Executive to execute any documents necessary to accept the award of the aforementioned grants
35 and to appropriate these grant funds;

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

39
40 SECTION 1

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42 The County Executive is hereby authorized to execute any documents necessary to accept
43 three fiscal year 2013 State Homeland Security Grant Program awards from the Ohio Emergency
44 Management Agency as described above, for a total amount of \$582,540.00, with no local cash
45 match requirement, for the period 9/1/13 through 5/30/15.
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Voice Vote: 10-0 YES: Komunale, Crawford, Feeman, Kurt
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras

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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

8 <u>ACCOUNT No.</u>	9 <u>DESCRIPTION</u>	10 <u>AMOUNT</u>
11 <u>FY 2013 SHSP</u>		
12 26033-3559-13271	State Grant Revenue	\$582,540.00
13 26033-3559-70501	Materials	<u>\$582,540.00</u>
14 TOTAL FY 2013 SHSP		<u>\$582,540.00</u>

15 SECTION 3

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

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20 SECTION 4

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22 This Resolution is hereby declared an emergency in the interest of the health, safety and
23 welfare of the citizens of the County of Summit and for the further reason to immediately
24 authorize the Executive to execute any documents necessary to accept the award of a three fiscal
25 year 2013 State Homeland Security grants and to appropriate and expend the funds within the
26 grant period.

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28 SECTION 5

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30 Provided this Resolution receives the affirmative vote of eight members, it shall take
31 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
32 effect and be in force at the earliest time provided by law.

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34 SECTION 6

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36 It is found and determined that all formal actions of this Council concerning and relating
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action,
39 were in meetings open to the public, in compliance with all legal requirements, including Section
40 121.22 of the Ohio Revised Code.

41
42 INTRODUCED February 10, 2014

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44 ADOPTED March 3, 2014

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46
47 CLERK OF COUNCIL


48
49 PRESIDENT OF COUNCIL

50
51 APPROVED March 4, 2014


52 EXECUTIVE

March 4, 2014
ENACTED EFFECTIVE