RESOLUTION NO. 2014-088

SPONSOR Mr. Pry

DATE March 3, 2014 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept three fiscal year 2013 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency, for a total amount of $582,540.00, with no local cash match requirement, for the period 9/1/13 through 5/30/15, and appropriating these grant 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 State Homeland Security Program (“SHSP”) Search and Rescue grant to the Summit County Emergency Management Agency (“SCEMA”) in the amount of $315,000.00, with no local cash match requirement, for the purpose of purchasing two response vehicles to ensure safe, efficient and rapid response to an incident or terrorism event, for the period 9/1/13 through 5/30/15; and

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

WHEREAS, the OEMA has awarded an SHSP Hazardous Material Response Team Sustainment grant to SCEMA, in the amount of $47,390.00, with no local cash match requirement, for the sustainment of various response and detection equipment, previously funded through SHSP, to maintain the current level of response in Summit County and Ohio Homeland Security Region 5 for the period 9/1/13 through 5/30/15; 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 grants and to appropriate these 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 three fiscal year 2013 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency as described above, for a total amount of $582,540.00, with no local cash match requirement, for the period 9/1/13 through 5/30/15.
RESOLUTION NO. 2014-088
PAGE TWO

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>FY 2013 SHSP</td>
<td>State Grant Revenue</td>
<td>$582,540.00</td>
</tr>
<tr>
<td>26033-3559-13271</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26033-3559-70501</td>
<td>Materials</td>
<td>$582,540.00</td>
</tr>
<tr>
<td>TOTAL FY 2013 SHSP</td>
<td></td>
<td>$582,540.00</td>
</tr>
</tbody>
</table>

SECTION 3

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

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 three fiscal year 2013 State Homeland Security grants and to appropriate and expend the funds within the grant period.

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 February 10, 2014

ADOPTED March 3, 2014

CLERK OF COUNCIL

APPROVED March 4, 2014

EXECUTIVE

PRESIDENT OF COUNCIL

ENACTED EFFECTIVE March 4, 2014