RESOLUTION NO. 2014-128

SPONSOR Mr. Pry

DATE March 17, 2014

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2014 training fund grant, for the period 12/18/13 through 12/18/14, in the amount of $22,497.00, with no local cash match requirement, and appropriating the total of $22,497.00 for training expenditures in 2014, for the Executive Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Public Utilities Commission of Ohio ("PUCO") has awarded a PUCO training fund grant to the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency ("EMA"), for the period 12/18/13 through 12/18/14, in the amount of $22,497.00, with no local cash match requirement, to provide for three EMA Special Operations Response Team ("SORT") trainings; and

WHEREAS, the three trainings will be provided to fire service personnel for cargo tank emergency response; 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 PUCO, 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 the award of a Public Utilities Commission of Ohio ("PUCO") training fund grant award from the PUCO, for the period 12/18/13 through 12/18/14, in the amount of $22,497.00, 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>26144-3559-13242</td>
<td>Grant- State</td>
<td>$22,497.00</td>
</tr>
<tr>
<td>26144-3559-45501</td>
<td>Contracts – Pool Budget</td>
<td>$22,497.00</td>
</tr>
<tr>
<td></td>
<td>Total PSEM FY14 PUCO Training Grant Funds</td>
<td>$22,497.00</td>
</tr>
</tbody>
</table>
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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 the PUCO training grant and to appropriate the grant funds for calendar year 2014.

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 March 3, 2014

ADOPTED March 17, 2014

CLERK OF COUNCIL

APPROVED March 18, 2014

EXECUTIVE

ENACTED EFFECTIVE March 18, 2014

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