RESOLUTION NO. 2014-158

SPONSOR Mr. Pry

DATE April 14, 2014 COMMITTEE Public Safety

A Resolution appropriating the Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award in the amount of $277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15, for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the County Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, received Law Enforcement – State Homeland Security Program (“LE-SHSP”) grant funding from the Ohio Emergency Management Agency (“OEMA”), in the amount of $277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15; and

WHEREAS, Resolution No. 2013-488 authorized the County Executive to accept this award; and

WHEREAS, it is necessary to appropriate these funds; 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 appropriate the aforementioned grant award in the amount of $277,442.00;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>26303-3559-13242</td>
<td>Grant – Federal – State Pass Through</td>
<td>$277,442.00</td>
</tr>
<tr>
<td>26303-3559-45501</td>
<td>Contract Services – Pool Budget</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>26303-3559-60501</td>
<td>Other – Pool Budget</td>
<td>$69,042.00</td>
</tr>
<tr>
<td>26303-3559-60501</td>
<td>Equipment – Pool Budget</td>
<td>$203,400.00</td>
</tr>
<tr>
<td></td>
<td>Total FY13 LE-SHSP</td>
<td>$277,442.00</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
SECTION 3

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 provide for the necessary appropriations in order to make expenditures within the grant period.

SECTION 4

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 5

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 31, 2014

ADOPTED April 14, 2014

CLERK OF COUNCIL

APPROVED April 15, 2014

EXECUTIVE

ENACTED EFFECTIVE April 15, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro