RESOLUTION NO. 2014-160

SPONSOR Mr. Pry

DATE April 14, 2014 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Emergency Management Agency of a Fiscal Year 2013-2014 Hazardous Materials Emergency Preparedness training grant, for the period ending 9/30/14, in the amount of $6,480.00, with no local cash match requirement, and appropriating the total of $6,480.00, 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 Fiscal Year 2013-2014 Hazardous Materials Emergency Preparedness (“HMEP”) training grant to the Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety-Emergency Management Agency (“PS-EMA”) for the period ending 9/30/14, in the amount of $6,480.00, with no local cash match requirement; and

WHEREAS, this funding will support three Hazardous Materials Officer/Hazardous Materials Safety Officer (“HMO/HMOSO”) training sessions for first responders in Summit County; 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 OEMA 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 Fiscal Year 2013-2014 Hazardous Materials Emergency Preparedness (“HMEP”) training grant, from the Ohio Emergency Management Agency (“OEMA”), for the period ending 9/30/14, in the amount of $6,480.00, 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 13-14 HMEP Grant</td>
<td>Grant-Federal-State Pass-through</td>
<td>$6,480.00</td>
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<tr>
<td>26224-3559-13242</td>
<td></td>
<td></td>
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<tr>
<td>26224-3559-45501</td>
<td>Contracts – Pool Budget</td>
<td>$6,480.00</td>
</tr>
<tr>
<td>Total HMEP Grant</td>
<td></td>
<td>$6,480.00</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 Fiscal Year 2013-2014 HMEP Grant and make expenditures 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 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