RESOLUTION NO. 2014-166

SPONSOR Mr. Pry

DATE April 14, 2014

FIRST READING

First Reading Passage Requested

(W. Holland)

COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2014 Marine Patrol Assistance Grant, for the calendar year ending 12/31/14, in the amount of $32,000.00, with a local cash match requirement of $10,668.80, and appropriating the amount of $42,668.80 for expenditures in 2014, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Natural Resources ("ODNR") has awarded the County Sheriff a 2014 Marine Patrol Assistance Grant in the amount of $32,000.00, with a local cash match requirement of $10,668.80, for a program total of $42,668.80, for the calendar year ending 12/31/14; and

WHEREAS, this has been an annual award to the Sheriff’s Office in order to assist in law enforcement on the approximately 25 bodies of state water within 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 ODNR, 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 2014 Marine Patrol Assistance Grant, from the Ohio Department of Natural Resources ("ODNR"), for the period ending 12/31/14, in the amount of $32,000.00, with a $10,668.80 local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH 2014 Marine Patrol</td>
<td>Salaries – Pool Budget</td>
<td>$30,419.40</td>
</tr>
<tr>
<td>10003-3007-20501</td>
<td>Benefits – Pool Budget</td>
<td>$5,292.97</td>
</tr>
<tr>
<td>10003-3007-25501</td>
<td>Other – Pool Budget</td>
<td>$6,956.43</td>
</tr>
<tr>
<td>TOTAL SH 2014 Marine Patrol</td>
<td></td>
<td>$42,668.80</td>
</tr>
</tbody>
</table>

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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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 2014 Marine Patrol Assistance 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 April 14, 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