RESOLUTION NO. 2014-232

SPONSOR Mr. Pry

DATE June 2, 2014

COMMITTEE Public Safety

A Resolution appropriating carryover funds in the amount of $600.00 for the Fiscal Year 2011 Law Enforcement State Homeland Security Grant, for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, has additional carryover grant funding for the Fiscal Year 2011 Law Enforcement State Homeland Security Grant program from the Ohio Emergency Management Agency, in the amount of $600.00; and

WHEREAS, it is necessary to appropriate these carryover funds from 2013 totaling $600.00 for 2014 operations; 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 carryover funds in the amount of $600.00;

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>FY11 LESHSP</td>
<td>26301-3559-70501 Equipment – Pool Budget</td>
<td>$600.00</td>
</tr>
<tr>
<td></td>
<td>Total FY11 LESHSP</td>
<td>$600.00</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 immediately provide for the necessary appropriations for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety’s additional 2014 carryover funds.
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 May 12, 2014

ADOPTED June 2, 2014

CLERK OF COUNCIL

APPROVED June 3, 2014

EXECUTIVE

ENACTED EFFECTIVE June 3, 2014

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