RESOLUTION NO. 2014-392

SPONSOR Mr. Pry

DATE September 8, 2014

COMMITTEE: Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Traffic Safety Office of a Safe Communities grant for a countywide initiative to promote traffic safety, for the period 10/1/14 through 9/30/15, in the amount of $79,585.23, with no local cash match requirement, and appropriating $79,585.23, for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the Ohio Department of Public Safety’s Traffic Safety Office has awarded the Summit County Division of Public Safety a Safe Communities grant for the period 10/1/14 through 9/30/15 in the amount of $79,585.23, with no local cash match requirement; and

WHEREAS, the Safe Communities grant will fund a countywide initiative to promote traffic safety within Summit County throughout the grant period; and

WHEREAS, it is necessary to appropriate said grant 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 authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Ohio Department of Public Safety’s Traffic Safety Office, and to appropriate 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 by the Ohio Department of Public Safety Traffic Safety Office of a Safe Communities grant for a countywide initiative to fund traffic safety in the amount of $79,585.23, with no local cash match requirement, for the period 10/1/14 through 9/30/15.

SECTION 2

Funds are hereby appropriated for 2014 as follows:

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22535-3158-13242</td>
<td>Grant-Federal-Pass Thru</td>
<td>$79,585.23</td>
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<tr>
<td></td>
<td>Total Traffic Safety OCJS SFY15</td>
<td>$79,585.23</td>
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<tr>
<td>22535-3158-20501</td>
<td>Salaries-Pool Budget</td>
<td>$2,940.00</td>
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<td>22535-3158-25501</td>
<td>Benefits-Pool Budget</td>
<td>$1,189.23</td>
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<td>22535-3158-30501</td>
<td>Supplies-Pool Budget</td>
<td>$15,000.00</td>
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<td>22535-3158-45501</td>
<td>Contracts-Pool Budget</td>
<td>$55,120.00</td>
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<tr>
<td>22535-3158-60501</td>
<td>Other - Pool Budget</td>
<td>$5,336.00</td>
</tr>
<tr>
<td></td>
<td>Total Traffic Safety OCJS SFY15 Expenditures</td>
<td>$79,585.23</td>
</tr>
</tbody>
</table>
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SECTION TWO

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 Safe Communities grant from the Ohio Department of Public Safety Traffic Safety Office and to appropriate the grant funds, in order to meet grant performance period measures.

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 September 8, 2014

ADOPTED September 8, 2014

CLERK OF COUNCIL

APPROVED September 9, 2014

EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

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