RESOLUTION NO. 2014-502

SPONSOR Mr. Pry, Mr. Kostandaras

DATE November 24, 2014 COMMITTEE Planning

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio Traffic Safety Office, to develop a Location Based Response System, for the period 10/1/14 through 9/30/15, in the amount of $265,290.77, with a local match requirement of $160,000.00 in cash and/or in-kind services, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the National Highway Traffic Safety Administration ("NHTSA") and the Federal Highway Administration ("FHWA") of the U.S. Department of Transportation jointly administer various highway safety projects and provide federal grant funds for the same; and

WHEREAS, this federal grant program provides federal funds administered through the Ohio State Highway Patrol, Ohio Traffic Safety Office ("OTSO"); and

WHEREAS, the Location Based Response System ("LBRS") is an initiative of the Ohio Geographically Referenced Information Program ("OGRIP"), the State of Ohio’s coordinating body for GIS, which establishes state/county partnerships to create accurate streets with address ranges and field verified address points which supports a multi-jurisdictional approach to protect the health, safety and welfare of state constituents; and

WHEREAS, OTSO awarded the County of Summit Federal Fiscal Year 2014 grant funds for the LBRS for the period of 10/1/13 through 9/30/14, in the amount of $800,000.00, with a local match requirement of $160,000.00 in cash and/or in-kind services; and

WHEREAS, under the aforementioned grant, the County Fiscal Officer’s proportionate share of the local cash match for the aforementioned grant is $49,015.50, the County Engineer’s proportionate share is $24,507.75 and the proportionate share of the Executive’s Department of Environmental Services is $24,507.75; and

WHEREAS, the County Executive’s Department of Community and Economic Development will provide additional in-kind services totaling $61,969.00 as match for the aforementioned grant; and

WHEREAS, this Council previously adopted Resolution No. 2013-497, which authorized the County Executive to execute any documents necessary to accept the aforementioned grant, appropriated funds, in an amount not to exceed $898,031.00, for the period ending 12/31/13, and confirmed an award by the Board of Control of a professional service contract with Digital Data Technologies, Inc. to develop the LBRS, in the amount of $898,031.00; and

WHEREAS, grant funds in the amount of $265,290.77 remain under the grant, which OTSO has awarded to the County in the form of Federal Fiscal Year 2015 grant funds for the period 10/1/14 through 9/30/15, in the amount of $265,290.77, with a local match requirement of $160,000.00 in cash and/or in-kind services; and
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WHEREAS, it is necessary to authorize the Executive to execute any documents necessary to accept the award of the aforementioned Federal Fiscal Year 2015 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 Federal Fiscal Year 2015 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 an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio Traffic Safety Office, to develop a Location Based Response System, for the period 10/1/14 through 9/30/15, in the amount of $265,290.77, with a local match requirement of $160,000.00 in cash and/or in-kind services.

SECTION 2

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 Federal Fiscal Year 2015 federal grant funds from OTOE.

SECTION 3

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 4

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.
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INTRODUCED November 10, 2014

ADOPTED November 24, 2014

CLERK OF COUNCIL

APPROVED November 25, 2014

EXECUTIVE

ENACTED EFFECTIVE November 25, 2014

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