RESOLUTION NO. 2014-539

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2014 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of $181,021.00, and authorizing the expenditure of $181,021.00 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency Management Agency (“OEMA”), has awarded the County of Summit Emergency Management Agency a grant of up to $181,021.00 in federal funds as reimbursement for operational activities with the cost-share, cash-match requirement that an equal amount of operational activities be paid by the County of Summit with non-federal funds; and

WHEREAS, County Council previously adopted Resolution No. 2013-493, which approved the 2014 annual operating budget for the County of Summit, including $583,200.00 for the Emergency Management Agency’s operational activities which will fulfill grant requirements for matching and reimbursements; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it necessary and in the best interest of the County to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from OEMA in the amount of $181,021.00 and to authorize the expenditure of $181,021.00 for the County’s 50% local cash match requirement;

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 Fiscal Year 2014 Emergency Management Performance Grant award to the County of Summit Emergency Management Agency, in the amount of $181,021.00, and authorizing the expenditure of $181,021.00 as the County’s 50% local cash match requirement.

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately accepting the Fiscal Year 2014 Emergency Management Performance Grant funds to reimburse the County for expenditures.
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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 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 November 24, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers