RESOLUTION NO.____2014-573____

SPONSOR ________ Mr. Pry ___________

DATE _______December 8, 2014________ COMMITTEE _______Public Safety________

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2015 Statewide Search and Rescue Water Grant from the Ohio Emergency Management Agency, for the period 7/1/14 through 6/30/15, in the amount of $4,375.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency (“OEMA”) has granted a Fiscal Year 2015 Statewide Search and Rescue Water Grant to the Summit County Emergency Management Agency (“SCEMA”), for the period 7/1/14 through 6/30/15, in the amount of $4,375.00, with no local cash match requirement; and

WHEREAS, the purpose of the grant is to help sustain the Region 5 water rescue capabilities through the purchase of equipment, expendable materials and supplies; 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 County Executive to execute any documents necessary to accept the award of the aforementioned grant 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 a Fiscal Year 2015 Statewide Search and Rescue Water Grant from the Ohio Emergency Management Agency (“OEMA”), for the period 7/1/14 through 6/30/15, in the amount of $4,375.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY15 SAR WATER OEMA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26135-3559-13271</td>
<td>State Grant Revenue</td>
<td>$4,375.00</td>
</tr>
<tr>
<td>26135-3559-35501</td>
<td>Materials</td>
<td>$4,375.00</td>
</tr>
<tr>
<td>TOTAL FY15 SAR WATER OEMA</td>
<td></td>
<td>$4,375.00</td>
</tr>
</tbody>
</table>
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SECTION 3

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 a fiscal year 2015 Search and Rescue Water Grant and to appropriate and expend the funds within the grant period.

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 December 8, 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