

1 RESOLUTION NO. 2018-138

First Reading Passage Requested

(W. Holland)

2 SPONSOR Ms. Shapiro

3 DATE April 16, 2018

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the Ohio Department of Natural Resources of a 2018 Marine Patrol**
9 **Assistance Grant for the calendar year ending 12/31/18, in the amount of \$32,948.19, with a**
10 **local cash match requirement of \$10,982.73, and appropriating funds, for the Sheriff, and**
11 **declaring an emergency.**

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13 WHEREAS, the Ohio Department of Natural Resources has awarded the County Sheriff
14 a 2018 Marine Patrol Assistance Grant for the calendar year ending 12/31/18, in the amount of
15 \$32,948.19, with a local cash match requirement of \$10,982.73, for a program total of
16 \$43,930.92; and

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18 WHEREAS, this has been an annual award to the Sheriff's Office in order to assist in law
19 enforcement on the approximately 25 bodies of State Water within Summit County; and

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21 WHEREAS, the local cash match requirement will be provided by funds from the
22 Sheriff's General Fund budget; and

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24 WHEREAS, it is necessary to appropriate funds; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the County
28 Executive to execute any documents necessary to accept the award of the aforementioned 2018
29 Marine Patrol Assistance Grant from the Ohio Department of Natural Resources and to
30 appropriate funds for the aforementioned reason;

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32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that:

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept
38 the award of a 2018 Marine Patrol Assistance Grant from the Ohio Department of Natural
39 Resources for the calendar year ending 12/31/18, in the amount of \$32,948.19, with a
40 \$10,982.73, local cash match requirement, for a program total of \$43,930.92; and

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42 SECTION 2

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44 Funds are hereby appropriated as follows

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<u>Account</u>	<u>Description</u>	<u>Amount</u>
Sheriff Marine Patrol Grant – General Fund		
10003-3007-20501	Salaries – Pool Budget	\$31,204.60
10003-3007-25501	Benefits – Pool Budget	6,406.32
10003-3007-60501	Other – Pool Budget	<u>6,320.00</u>
Total Appropriations		\$43,930.92

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the acceptance of the award of the 2018 Marine Patrol Assistance Grant in order for the
14 Sheriff's Office to commence marine patrol law enforcement during the spring and summer
15 months in 2018.

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17 SECTION 5

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19 Provided this Resolution receives the affirmative vote of eight members, it shall take
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
21 effect and be in force at the earliest time provided by law.

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 16, 2018

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34 ADOPTED April 16, 2018

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38 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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41 APPROVED April 17, 2018

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44 EXECUTIVE

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44 April 17, 2018
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite