

1 RESOLUTION NO. 2018-147

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3 SPONSOR Ms. Shapiro

4
5 DATE April 30, 2018 COMMITTEE Public Safety

6
7 **A Resolution appropriating carryover funds in the amount of \$315,129.00, for the fiscal**
8 **year 2017 Law Enforcement State Homeland Security grant program for 2018, for the**
9 **Executive's Department of Law, Insurance and Risk Management, Division of Public**
10 **Safety and declaring an emergency.**

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12 WHEREAS, the Executive's Department of Law, Insurance and Risk Management,
13 Division of Public Safety has grant funds which were previously appropriated in 2017, and now
14 require the appropriation of their unspent and unencumbered grant balances for use in 2018; and

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16 WHEREAS, it is necessary to appropriate these carryover funds from the fiscal year 2017
17 Law Enforcement State Homeland Security grant program totaling \$315,129.00 for 2018
18 operations, and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that it is necessary and in the best interest of the County of Summit to appropriate the
22 aforementioned carryover funds in the amount of \$315,129.00;

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

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27 SECTION 1

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29 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Law Enforcement - SHSP FY 17		
26307-3559-13242	Grant-Federal – State Pass – Through	<u>\$315,129.00</u>
Total Revenue		\$315,129.00
26307-3559-45501	Contract Services – Pool Budget	\$5,000.00
26307-3559-60501	Other Expenses – Pool Budget	\$95,000.00
26307-3559-70501	Equipment – Pool Budget	<u>\$215,129.00</u>
Total Expenditure		\$315,129.00

32 SECTION 2

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34 The County Fiscal Officer is hereby authorized and directed to effect the within
35 appropriations.
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of Summit County and for the further reason to provide for the necessary
8 appropriations for the Executive's Department of Law, Insurance and Risk Management,
9 Division of Public Safety grants.

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED April 16, 2018

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28 ADOPTED April 30, 2018

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED May 1, 2018

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44 EXECUTIVE

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46 ENACTED EFFECTIVE May 1, 2018

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