

1 RESOLUTION NO. 2018-426

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 29, 2018 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Fiscal Year 2018 Emergency Management Performance Grant of federal**  
9 **reimbursement funds from the State of Ohio Department of Public Safety, Emergency**  
10 **Management Agency, for the period 10/1/17 through 6/30/19, in the amount of \$181,726.00,**  
11 **and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match**  
12 **requirement, for the Executive's Department of Law, Insurance and Risk Management –**  
13 **Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

14  
15 WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency  
16 Management Agency ("OEMA"), has awarded the County of Summit Emergency Management  
17 Agency ("SCEMA") a Fiscal Year 2018 Emergency Management Performance grant for the  
18 period 10/1/17 through 6/30/19, in the amount of \$181,726.00 in federal reimbursement funds  
19 for SCEMA's operational activities, with a 50% local cash requirement, in the amount of  
20 \$181,726.00; and

21  
22 WHEREAS, County Council previously adopted Resolution No. 2017-500, which  
23 approved the 2018 annual operating budget for the County of Summit, including \$630,200.00 for  
24 SCEMA'S operational activities; and

25  
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 to authorize the Executive to execute  
28 any documents necessary to accept the award of the aforementioned grant from OEMA, in the  
29 amount of \$181,726.00, and to authorize the expenditure of \$181,726.00 for the County's 50%  
30 local cash match requirement;

31  
32 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
33 State of Ohio, that:

34  
35 SECTION 1

36  
37 The County Executive is hereby authorized to execute any documents necessary to accept  
38 the Fiscal Year 2018 Emergency Management Performance Grant award to the County of  
39 Summit Emergency Management Agency for the period 10/1/17 through 6/30/19, in the amount  
40 of \$181,726.00, with a 50% local cash match requirement. The expenditure of \$181,726.00 is  
41 hereby authorized for said local cash match requirement.

42  
43 SECTION 2

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45 This Resolution is declared an emergency in the interest of the health, safety and welfare  
46 of the residents of the County of Summit and for the further purpose of immediately accepting  
47 the Fiscal Year 2018 Emergency Management Performance Grant funds to reimburse the County  
48 for expenditures during the grant period commencing 10/1/18.  
49

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3 SECTION 3

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


8  
9 SECTION 4

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11 It is found and determined that all formal actions of this Council concerning and relating  
12 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
13 deliberations of this Council and of any of its committees that resulted in such formal action,  
14 were in meetings open to the public, in compliance with all legal requirements, including Section  
15 121.22 of the Ohio Revised Code.

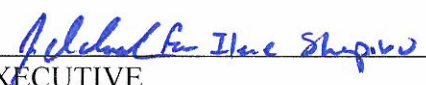
16  
17  
18 INTRODUCED October 15, 2018

19  
20 ADOPTED October 29, 2018

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24 \_\_\_\_\_  
25 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

26  
27 APPROVED October 30, 2018

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30  
31   
32 EXECUTIVE

33  
34 ENACTED EFFECTIVE October 30, 2018

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