RESOLUTION NO	2015-149	First Reading Pas (W. Ho	
SPONSOR Mr	. Pry	•	
DATE _ April 13, 20	15	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2015 Marine Patrol Assistance Grant, for the calendar year ending 12/31/15, in the amount of \$32,007.18, with a local cash match requirement of \$10,671.19, and making necessary appropriation adjustments for expenditures in 2015, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Natural Resources has awarded the County Sheriff a 2013 Marine Patrol Assistance Grant in the amount of \$32,007.18, with a local cash match requirement of \$10,671.19, for a program total of \$42,678.37, for the calendar year ending 12/31/15; and

WHEREAS, this grant was initially appropriated in the County's 2015 Annual Operating Budget pursuant to Resolution No. 2014-515, in an estimated amount of \$42,600.00; and

WHEREAS, the actual award included an additional amount of \$78.37 which now requires an appropriation and adjustments to the original appropriations in order to best serve the needs of the program; and

WHEREAS, this has been an annual award to the Sheriff's Office in order to assist in law enforcement on the approximately 25 bodies of State Water within Summit County; 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 from the Ohio Department of Natural Resources, and to make the necessary appropriations adjustments;

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 award of a 2015 Marine Patrol Assistance Grant, from the Ohio Department of Natural Resources for the period ending 12/31/15, in the amount of \$32,007.18, with a \$10,671.19 local cash match requirement.

SECTION 2

Funds are hereby appropriated and adjusted as follows:

ACCOUNT NO.	DESCRIPTION	DECREASE	<u>INCREASE</u>
SH 2015 Marine Patrol			
10003-3007-20501	Salaries – Pool Budget		\$ 1,528.72
10003-3007-25501	Benefits - Pool Budget		\$287.52

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SECTION 2 (cont'd.)

ACCOUNT NO.	DESCRIPTION	DECREASE	INCREASE
SH 2015Marine Patrol			
10003-3007-60501	Other - Pool Budget	\$1,737.87	
TOTAL SH 2015 Mari	ne Patrol	\$1,737.87	\$1,816.24

SECTION 3

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

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 County Executive to execute any documents necessary to accept the award of the 2015 Marine Patrol Assistance Grant, so that the sheriff's Office may commence law enforcement during the spring and summer and to make necessary appropriations and appropriations adjustments.

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.

ADOPTED/April 13, 2015	
	the Spino
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
ARPROVED April 14, 2015	
Junulman	April 14, 2015
EXECUTIVE	ENACTED EFFECTIVE

Voice Vote: 9-0 YES: Comunale, Feeman, Kostandaras, Kurt,

Lee, Prentice, Rodgers, Schmidt, Shapiro

ABSENT: Crawford, Donofrio

INTRODUCED April 13, 2015