RESOLUTIO	on NO. <u>2010-204</u>		
SPONSOR _	Mr. Pry		
DATE	May 10, 2010	COMMITTEE_	Public Safety

A Resolution appropriating carryover funds for the Emergency Management program, in the amount of \$97,032.51, through 12/31/10, for the Executive's Department of Law, Division of Public Safety Emergency Management Agency ("EMA"), and declaring an emergency.

WHEREAS, in order to provide emergency management services to the County, the EMA for the County of Summit, per agreement, receives annual per-capita funding from the Summit County communities along with a 50% local cash match made by the County of Summit; and

WHEREAS, carryover per-capita funding and match funds exist from 2009 that require appropriations for expenditures to support the county-wide emergency management preparedness drill, training and resources, including fees associated with WebEOC and the county-wide notification system in 2010; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned carryover funds in the amount of \$97,032.51;

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

SECTION 1

EMA funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
EMA Funds:		
26003-3551-20501	Salaries-Pool Budget	\$22,000.00
26003-3551-25501	Benefits-Pool Budget	\$13,800.00
26003-3551-30501	Supplies-Pool Budget	\$61,132.51
26003-3551-65501	Subsidies-Pool Budget	\$100.00
Grand Total – EMA	_	\$97,032.51

SECTION 2

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

SECTION 3

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 provide for the necessary appropriations for the EMA programming.

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5	Provided this Resolution r
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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 5

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 April 26, 2010	
ADOPTED May 10, 2010	a anda
Sharley & Green	ST S
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED May 11, 2010	
Zursum Py	
EXECUTIVE	
ENACTED EFFECTIVE May 11, 2010	_

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith