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RESOLUTION NO. 2010-386 SPONSOR______Mr. Pry DATE September 27, 2010 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2010 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio, Department of Public Safety, in the amount of \$173,449.00, and authorizing the expenditure of \$173,449.00 for the County's 50% local cash match requirement, for the Executive's Division of Public Safety - Emergency Management Agency, and declaring an emergency.

WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency Management Agency, has awarded the County of Summit Emergency Management Agency a grant of up to \$173,449.00 in federal funds as reimbursement for operational activities with the cost-share cash-match requirement that an equal amount of operational activities be paid by the County of Summit with non-federal funds; and

WHEREAS, the Council previously adopted Resolution No. 2009-469, which approved the 2010 annual operations budget for County of Summit, including \$583,300,00 for the Emergency Management Agency's operational activities, which will fulfill grant requirements for matching and reimbursements; 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 authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Ohio Emergency Management Agency and to authorize the expenditure of \$173,449.00 for the County's local cash match;

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 he State Fiscal Year 2010 Emergency Management Performance Grant award to the County of Summit Emergency Management Agency which requires a 50% local cash match requirement, and authorizing the expenditure of \$173,449.00, as the County's local cash match requirement.

SECTION 2

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 of immediately accepting the State Fiscal Year 2010 Emergency Management Performance Grant Funds.

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SECTION 3

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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.

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1	RESOLUTION NO. <u>2010-386</u>
2	PAGE TWO
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4	SECTION 4
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6	It is found and determined that all formal actions of this Council concerning and relating
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8	deliberations of this Council and of any of its committees that resulted in such formal action,
9	were in meetings open to the public, in compliance with all legal requirements, including Section
0	121.22 of the Ohio Revised Code.
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3	INTRODUCEDSeptember 13, 2010_
4	NTRODUCED September 13, 2010
5	ADOPTED September 27, 2010
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7	Low Jode
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.9	Sharley Thee
20	CLERK OF COUNCIL PRESIDENT OF COUNCIL
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21 22 23	APPROVED September 27, 2010
	APPROVED September 27, 2010
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25	Kendel William
26 27	EVECUTATE
8	EXECUTIVE
29	ENACTED EFFECTIVE September 27, 2010
AATTAMBAADAAATTAA	Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice