RESOLUTIO	ON NO2010-465		
SPONSOR_	Mr. Pry		
DATE	November 15, 2010	COMMITTEE	Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, for a High Visibility Enforcement Overtime ("HVEO") grant in the amount of \$71,087.00, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating the grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.

WHEREAS, the Ohio Department of Public Safety, through the Ohio Traffic Safety Office ("OTSO"), offers funding for an HVEO grant program in Summit County; and

WHEREAS, the Sheriff has been awarded Grant #HVEO-2010-77-00-00-00554-00, in the amount of \$71,087.85. with no local cash match requirement, from the Ohio Department of Public Safety, for an HVEO grant to fund overtime work in order to conduct high visibility enforcement, public awareness, and education in Summit County; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute any documents necessary to accept the aforementioned grant and the appropriations of the aforementioned grant funds is necessary and in the best interest of the County of Summit;

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 a grant award from the Ohio Department of Public Safety for a High Visibility Enforcement Overtime ("HVEO") grant, in the amount of \$71,087.85, with no local cash match requirement, for the period 10/1/10 through 9/30/11.

# **SECTION 2**

Grant funds are hereby appropriated for 2010 as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
SH Speed Enforc.10-11 HVE	EO	
25391-3051-13232	Grant-Federal-State Pass-thru	<u>\$71,087.85</u>
25391-3051-20501	Salaries-Pool Budget	\$56,100.00
25391-3051-25501	Benefits-Pool Budget	12,257.85
25391-3051-60501	Other-Pool Budget	2,730.00
Grand Total SH Speed Enfor	\$71,087.85	

RESOLUTION NO	2010-465
PAGE TWO	

# **SECTION 3**

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

#### **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 provide for the necessary authorization for the immediate acceptance and appropriation of the HVEO grant.

### 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**

ECUTIVE

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.

INTRODUCEDNovember 1, 2010	
ADOPTEDNovember 15, 2010	
Sharley & Theer CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED_ November 15, 2010	

ENACTED EFFECTIVE November 15, 2010

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