RESOLUTI	ON NO. <u>2010-519</u>			
SPONSOR .	Mr. Pry			
DATE	December 20, 2010	COMMITTEE	Public Safety	

A Resolution appropriating a Fiscal Year 2009 Metropolitan Medical Response System ("FY09 MMRS") grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$321,221.00 with no local cash match requirement, for expenditures through 12/31/10, for the Executive's Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency has awarded the Executive's Department of Law, Division of Public Safety-Emergency Management Agency an FY09 MMRS grant, in the amount of \$321,221.00, in order to provide the capability to better mitigate, prepare, respond and recover from an act of terrorism and other disasters within the medical and first responders community, for the period 8/1/09 through 7/31/12; and

WHEREAS, the Summit County Executive was authorized by the Summit County Council to accept the FY09 MMRS grant in Resolution No. 2010-123 adopted on 3/29/10; and

WHEREAS, these FY09 MMRS funds must be appropriated in calendar year 2010 to directly support Ohio's Investment Initiative and Target Capabilities as approved by the U.S. Department of Homeland Security; 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 funds in the amount of \$321,221.00;

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

## SECTION 1

RESOLUTION NO.

111

12 13 14

15

16 17 18

19

20 21

30

31

37 38

40

Funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT				
FY09 Metro Medical Response (MMRS) 0712 Grant:						
26209-3559-13242	Grant Federal-State Pass-thru	\$321,221.00				
26209-3559-35501	Materials-Pool Budget	\$18,000.00				
26209-3559-45501	Contract Services-Pool Budget	85,000.00				
26209-3559-60501	Other-Pool Budget	9.636.63				
26209-3559-70501	Materials-Pool Budget	208,584.37				
Grand FY09 MMRS 0712	\$321,221.00					

## **SECTION 2**

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

RESOLUTION NO PAGE TWO	2010-519
SECTION 3	
welfare of the citizens of t	ereby declared an emergency in the interest of the health, safety and he County of Summit and for the further reason to immediately propriations for the FY09 MMRS Grant.

**SECTION 4** 

23456789

10 11

12 13

14

15

16 17

18 19

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_	November 29, 2010	
ADOPTED	December 20, 2010	
Harles CLERK OF COU		PRESIDENT OF COUNCIL
APPROVED	December 21,2010	
2	20 2	

ENACTED EFFECTIVE <u>December 21,2010</u>

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