

1 RESOLUTION NO. 2011-064

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3 SPONSOR Mr. Pry

4  
5 DATE February 14, 2011 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) award of**  
9 **federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in**  
10 **the amount of \$464,778.00, with no local cash match requirement, with a performance**  
11 **period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the**  
12 **Executive’s Department of Law, Division of Public Safety/Emergency Management**  
13 **Agency, and declaring an emergency.**

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15 WHEREAS, the OEMA has awarded a FY10 SHSP grant to the Summit County  
16 Emergency Management Agency of federal pass-through funds, in the amount of \$464,778.00,  
17 with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13; and

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19 WHEREAS, the FY10 SHSP grants provide funding for the efforts to better mitigate,  
20 prepare, respond and recover from acts of terrorism and other disasters; and

21  
22 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
23 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
24 any documents necessary to accept the award of the aforementioned grant from the Ohio  
25 Emergency Management Agency, and to appropriate these grant funds;

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute any documents necessary to accept  
33 the Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) award from the Ohio  
34 Emergency Management Agency, for the period 8/1/10 through 3/31/13, in the amount of  
35 \$464,778.00, with no local cash match requirement.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PSEM FY10 SHSP 0313</u>		
26400-3559-13242	Grant-Federal-State Pass-Thru	<u>\$464,778.00</u>
26400-3559-45501	Contract Services Pool-Budget	267,655.08
26400-3559-60501	Other Pool-Budget	12,122.92
26400-3559-70501	Equipment Pool-Budget	<u>185,000.00</u>
Grand Total <u>PSEM FY10 SHSP 0313</u>		<u>\$464,778.00</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriation.

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10 SECTION 4

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit and for the further reason to immediately  
14 authorize the Executive to execute any documents necessary to accept the award of a FY10  
15 SHSP grant and to appropriate the grant funds.

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17 SECTION 5

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19 Provided this Resolution receives the affirmative vote of eight members, it shall take  
20 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
21 effect and be in force at the earliest time provided by law.

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating  
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
27 deliberations of this Council and of any of its committees that resulted in such formal action,  
28 were in meetings open to the public, in compliance with all legal requirements, including Section  
29 121.22 of the Ohio Revised Code.

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31 INTRODUCED January 31, 2011

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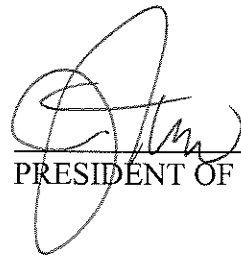
33 ADOPTED February 14, 2011

34

35 Shirley F. Greer

36 CLERK OF COUNCIL

37



PRESIDENT OF COUNCIL

38 APPROVED February 14, 2011

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40 [Signature]

41 EXECUTIVE

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43 ENACTED EFFECTIVE February 14, 2011

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