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RESOLUTION NO. 2011-157

SPONSOR Mr. Pry

DATE April 18, 2011 COMMITTEE Public Safety

A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, in the amount of \$28,965.52, with a local cash match of \$9,655.17, for a total amount of \$38,620.69, from the Ohio Department of Natural Resources ("ODNR"), for operations in calendar year 2011, for the Sheriff, and declaring an emergency.

WHEREAS, the ODNR's Division of Watercraft has annually awarded the County Sheriff's Department a grant for Marine Patrol to assist in law enforcement on the approximately 25 bodies of State waters within the County; and

WHEREAS, the aforementioned grant is in the amount of \$28,965.52, with a local cash match of \$9,655.17, for a total amount of \$38,620.69; and

WHEREAS, the County Sheriff's Marine Patrol has received the ODNR's highest award as "Outstanding Marine Patrol Unit in the State of Ohio" for the past ten years; and

WHEREAS, the 2011 Marine Patrol program budget has been appropriated in the 2011 Permanent Budget 2010-497 in the amount of \$41,000.00, which will cover both the grant award and the required budget; 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 ODNR;

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 the award from the Ohio Department of Natural Resources ("ODNR") Division of Watercraft for the annual Marine Patrol grant, for the County Sheriff's Marine Patrol, in the amount of \$28,965.52, with a local cash match of \$9,655.17, for a total amount of \$38,620.69.

## 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 2011 Marine Patrol grant award for the Sheriff's Marine Patrol.

## **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.

| 1<br>2                     | RESOLUTION NO. 2011-157 PAGE TWO   |
|----------------------------|--|
| 3<br>4<br>5                | SECTION 4  |
| 6<br>7<br>8<br>9<br>10     | 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. |
| 12<br>13<br>14             | INTRODUCEDApril 4, 2011  |
| 15<br>16<br>17<br>18       | ADOPTEDApril 18, 2011  Sharly Keey  CLERK OF COUNCIL  RESIDENT OF COUNCIL  |
| 20 21                      | APPROVED April 18, 2011  |
| 22<br>23<br>24<br>25<br>26 | EXECUTIVE  |
| 27                         | ENACTED EFFECTIVE April 18, 2011   |
|                            | Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras<br>Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro   |