

1 RESOLUTION NO. 2013-180

First Reading Passage Requested
(W. Holland)

2 SPONSOR Mr. Pry

3 DATE April 29, 2013

COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award from the Ohio Department of Natural Resources of a 2013 Marine Patrol**
9 **Assistance Grant, for the calendar year ending 12/31/13, in the amount of \$32,000.00, with**
10 **a local cash match requirement of \$10,668.80, and making necessary appropriation**
11 **adjustments, for expenditures in 2013, for the Sheriff, and declaring an emergency.**

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13 WHEREAS, the Ohio Department of Natural Resources has awarded the County Sheriff
14 a 2013 Marine Patrol Assistance Grant in the amount of \$32,000.00, with a local cash match
15 requirement of \$10,668.80, for a program total of \$42,668.80, for the calendar year ending
16 12/31/13; and

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18 WHEREAS, this grant was initially appropriated in the County's 2013 Annual Operating
19 Budget in Resolution 2012-475 in an estimated amount of \$41,000.00 and

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21 WHEREAS, the actual award included an additional amount of \$1,668.80, which now
22 requires an appropriation and adjustments to the original appropriations in order to best serve the
23 needs of the program; and

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25 WHEREAS, this has been an annual award to the Sheriff's Office in order to assist in law
26 enforcement on the approximately 25 bodies of state water within Summit County; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to execute any documents necessary to accept the award of the aforementioned grant
31 from the Ohio Department of Natural Resources, and to make the necessary appropriate
32 adjustments;

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

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37 SECTION 1

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39 The County Executive is hereby authorized to execute any documents necessary to accept
40 the award of a 2013 Marine Patrol Assistance Grant, from the Ohio Department of Natural
41 Resources for the period ending 12/31/13, in the amount of \$32,000.00, with a \$10,668.80 local
42 cash match requirement.

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44 SECTION 2

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46 Appropriations are hereby appropriated and adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>SH 2013 Marine Patrol</u>			
10003-3007-20501	Salaries – Pool Budget		\$ 621.32
10003-3007-25501	Benefits – Pool Budget	<u>\$ 523.95</u>	

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2 PAGE TWO

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4 SECTION 2 (cont'd.)

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>SH 2013 Marine Patrol</u>			
10003-3007-60501	Other – Pool Budget		<u>\$1,571.43</u>
TOTAL <u>SH 2013 Marine Patrol</u>		\$ 523.95	\$2,192.75

8 SECTION 3

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

12 SECTION 4

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the citizens of the County of Summit and for the further reason to immediately
16 authorize the County Executive to execute any documents necessary to accept the award of the
17 2013 Marine Patrol Assistance Grant, so that the Sheriff's Office may commence law
18 enforcement during the spring and summer.

19 SECTION 5

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

24 SECTION 6

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action,
29 were in meetings open to the public, in compliance with all legal requirements, including Section
30 121.22 of the Ohio Revised Code.

31 INTRODUCED April 29, 2013

32 ADOPTED April 29, 2013

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CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED April 30, 2013

EXECUTIVE

ENACTED EFFECTIVE April 30, 2013

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