

1 RESOLUTION NO. 2013-235

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3 SPONSOR Mr. Pry

4  
5 DATE June 3, 2013

COMMITTEE Public Safety

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7 **A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks and Resorts incurred in providing training and planning sessions to be held in 2013, in an amount not to exceed \$8,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

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13 WHEREAS, the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency conducts an annual Planning Retreat for representatives of the Summit County Domestic Preparedness Steering Committee; and

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18 WHEREAS, the planning retreat is scheduled to be held at Ohio State Parks managed by Xanterra Parks and Resorts and paid for through the Fiscal Year 2011 State Homeland Security grant program in an amount not to exceed \$8,000.00; and

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22 WHEREAS, the Office of the Attorney General of the State of Ohio issued Opinion No. 82-006, which authorizes the expenditure of funds by a local political subdivision for its employees as long as those expenditures are necessary to further a public purpose and if the political subdivision's determination to make such expenditures is not manifestly arbitrary or unreasonable; and

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28 WHEREAS, Section 177.24 (b) and (c) of the Codified Ordinances of the County of Summit require the approval of County Council for hospitality expenditures exceeding \$2,000.00 per year and for hospitality expenditures for purposes other than employee training, meetings and organization strategic planning meetings; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Division of Public Safety to make expenditures, in an amount not to exceed \$8,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2013, and that such expenditures are for a valid public purpose;

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

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42 SECTION 1

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44 The County Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency is hereby authorized to make expenditures, in an amount not to exceed \$8,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2013. This Council hereby finds and determines that such expenses are for a valid public purpose.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further purpose of immediately  
8 authorizing Division of Public Safety to make expenditures for hospitality items incurred in  
9 providing training and planning sessions to be held in 2013.

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11 SECTION 3

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

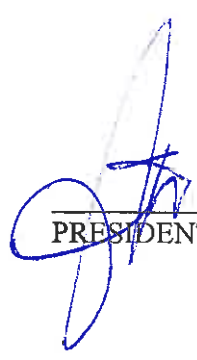
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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED May 13, 2013

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28 ADOPTED June 3, 2013

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32 CLERK OF COUNCIL

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35 PRESIDENT OF COUNCIL

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37 APPROVED June 4, 2013

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40 EXECUTIVE

ENACTED EFFECTIVE June 4, 2013

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