

1 RESOLUTION NO. 2013-276

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3 SPONSOR Mr. Pry

4  
5 DATE June 10, 2013

6 COMMITTEE Public Safety

7 **A Resolution reappropriating funds in the amount of \$1,680.00 for the Fiscal Year 2010**  
8 **State Homeland Security Program grant, for the period ending 5/31/13, for the Executive's**  
9 **Department of Law, Insurance and Risk Management - Division of Public**  
10 **Safety/Emergency Management Agency, and declaring an emergency.**

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12 WHEREAS, pursuant to Resolution No. 2012-032, County Council authorized the  
13 County Executive to enter into a cooperative agreement with Diamond Towers II, LLC, on  
14 behalf of FirstEnergy Corp., for land use and construction of an 800 MHz radio tower in  
15 Twinsburg Township, for an amount not to exceed \$360,000.00, to be paid for through Fiscal  
16 Year ("FY") 2010 State Homeland Security Program ("SHSP") grant funds, and

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18 WHEREAS, Diamond Towers II, LLC, is unable to complete its work within the grant's  
19 performance period ending 5/31/13; and

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21 WHEREAS, other reimbursable expenses for the project have been incurred within the  
22 grant period; and

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24 WHEREAS, it is necessary to reappropriate these funds in the amount of \$1,680.00 to  
25 reimburse costs associated with City of Akron Communication Department services related to  
26 the move of existing tower equipment to the new tower site; 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 to re-appropriate the FY 2010 SHSP  
30 grant funds in the amount of \$1,680.00;

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

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35 SECTION 1

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37 Funds are hereby reappropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY 2010 State Homeland Security Program Grant		
26030-3559-60501	Other – Pool Budget	<u>\$1,680.00</u>
	Total FY2010 State Homeland Security Program Grant	<u>\$1,680.00</u>

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44 SECTION 2

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46 The County Fiscal Officer is hereby authorized and directed to effect the within  
47 appropriations.  
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RESOLUTION NO. 2013-276

PAGE TWO

SECTION 3

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately reappropriating FY 2010 SHSP grant funds in the amount of \$1,680.00 in order to meet grant reporting requirements for expenditures of these funds within the grant period ending 5/31/13.

SECTION 4

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 June 3, 2013

ADOPTED June 10, 2013

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 11, 2013

  
EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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