

1 RESOLUTION NO. 2013-385

2
3 SPONSOR Mr. Pry

4
5 DATE September 16, 2013 COMMITTEE Planning

6
7 **An amended Resolution authorizing the County Executive to execute any documents**
8 **necessary to accept an award of 2013 federal grant funds from the Ohio Department of**
9 **Public Safety, Office of Criminal Justice Services for the Location Based Response System,**
10 **for the period of 6/1/13 through 9/30/13, in the amount of \$800,000.00, with a local match**
11 **requirement of \$160,000.00 in cash and/or in-kind services, for Executive's Department of**
12 **Community and Economic Development; and declaring an emergency.**

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14 WHEREAS, the National Highway Traffic Safety Administration and the Federal
15 Highway Administration jointly administer various highway safety projects and provide federal
16 grant funds for the same; and

17
18 WHEREAS, the Ohio Department of Public Safety, Office of Criminal Justice Services
19 ("ODPS/OCJS") has awarded the County of Summit a grant of federal funds from the Ohio
20 Department of Public Safety, Office of Criminal Justice Services for the Location Based
21 Response System ("LBRS"), for the period of 6/1/13 through 9/30/13, in the amount of
22 \$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind services; and

23
24 WHEREAS, the LBRS is an initiative of the Ohio Geographically Reference Information
25 Program ("OGRIP"); and

26
27 WHEREAS, the LBRS establishes state/county partnerships to create accurate streets,
28 with address ranges and field verified address points, which supports a multijurisdictional
29 approach to protect the health, safety and welfare of state constituents; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
33 execute any documents necessary to accept the award of the aforementioned federal grant funds
34 from the ODPS/OCJS;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute any documents necessary to accept
42 an award of 2013 federal grant funds from the Ohio Department of Public Safety, Office of
43 Criminal Justice Services ("ODPS/OCJS") for the Location Based Response System, for the
44 period of 6/1/13 through 9/30/13, in the amount of \$800,000.00, with a local match requirement
45 of \$160,000.00 in cash and/or in-kind services.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the citizens of the County of Summit and for the further reason to immediately
51 authorize the Executive to execute any documents necessary to accept the award of the 2013
52 ODPS/OCJS federal grant funds.
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4 SECTION 3

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

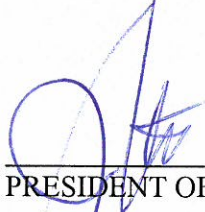
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 26, 2013

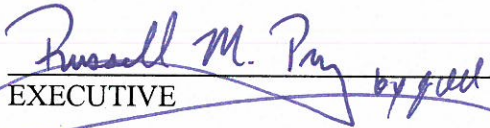
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21 ADOPTED September 16, 2013

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23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED September 17, 2013

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29 
30 _____
31 EXECUTIVE

32
33 ENACTED EFFECTIVE September 17, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt
Absent: Shapiro