| SPONSOI | R | Mr. Pry | | | |
|---------|----------|----------|-----------|---------------|--|
| DATE | December | 10, 2013 | COMMITTEE | Public Safety | |

2013-519

A Resolution authorizing the County Executive to award a grant to the Northfield Center/Sagamore Hills Fire District, in the amount of \$32,488.00, from the Fiscal Year 2011 State Homeland Security Program grant program funds, in Council District 1, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency and declaring an emergency.

WHEREAS, the Summit County Emergency Management Agency ("EMA") receives State Homeland Security Program ("SHSP") funds on an annual basis to provide capabilities to better mitigate, prepare, respond and recover from an act of terrorism and other disasters; and

WHEREAS, the Northfield Center/Sagamore Hills Fire District requested Fiscal Year 2011 SHSP funding, in the amount of \$32,488.00, to assist with the purchase of radios in order to join the Summit County/Akron 800 MHz Regional Radio System; and

WHEREAS, the Summit County Domestic Prepar dness Steering Committee, the grant's oversight committee, has previously recommended approval of this award; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to award the aforementioned grant to the Northfield Center/Sagamore Hills Fire District;

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

SECTION 1

RESOLUTION NO.

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The County Executive is hereby authorized to make a grant award to the Northfield Center/Sagamore Hills Fire District, in the amount of \$32,488.00, from the Fiscal Year 2011 State Homeland Security Program grant funds.

SECTION 2

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 awarding grant funds in order to make radio purchases to provide interoperability on the county-wide radio system and ensure expenditures are made within the grant period.

SECTION 3

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 | RESOLUTION NO. 2013-519 2013-519 | | | | | |
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| 2 | PAGE TWO | | | | | |
| 3 4 5 | SECTION 4 | | | | | |
| 6 7 8 9 10 11 | 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 al 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 13 | INTRODUCED November 25, 2013 | | | | | |
| 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 | ADOPTED December 10, 2013 CLERK OF COUNCIL PRESIDENT OF COUNCIL | | | | | |
| 20 21 | APPROVED December 11, 2013 | | | | | |
| 22 23 24 25 | EXECUTIVE | | | | | |
| 26 27 | ENACTED EFFECTIVE December 11, 2013 | | | | | |
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Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro