1 2	RESOLUTION NO. 2014-167 First Reading Passage Requested (V. De Rose)			
3	SPONSOR Mr. Pry, Mr. Kostandaras			
5	DATE April 14, 2014 COMMITTEE Public Safety			
4 5 6 7 8 9 10	A Resolution authorizing the County Executive to execute grant agreements with the City of Hudson, in the amount of \$7,143.91, Northfield Village, in the amount of \$3,562.07 and the Village of Reminderville, in the amount of \$26,245.02, from Fiscal Year 2011 State Homeland Security Program grant funding, for the Executive's Department of Law,			
11	Insurance and Risk Management - Division of Public Safety/Emergency Management			
12	Agency, and declaring an emergency.			
13 14 15 16 17	WHEREAS, the Summit County Emergency Management Agency ("SCEMA") receiv State Homeland Security Program ("SHSP") funds on an annual basis to provide capabilities better mitigate, prepare, respond and recover from an act of terrorism and other disasters; and			
18 19 20 21	WHEREAS, the City of Hudson requested \$121,682.97 and was previously awarded a grant of \$60,000 to reimburse the city for the purchase of Summit County/Akron 800 MHz Regional Radio System radios by Resolution No. 2013-520; and  WHEREAS, Northfield Village requested \$62,250.00 and was previously awarded \$27,562.93 to reimburse the village for the purchase of radios for the Summit County/Akron 800 MHz Regional Radio System by Resolution No. 2014-021; and			
22 23 24 25				
26 27 28 29	WHEREAS, and the Village of Reminderville requested \$107,615.88 and previously was awarded \$27,562.92 to reimburse the village for the purchase of radios for the Summit County/Akron 800 MHz Regional Radio System by Resolution No. 2014-021; and			
30 31 32 33	WHEREAS, SCEMA has determined that excess funds still exist under this grant program which must be disbursed prior to April 30, 2014, the expiration date of the grant period; and			
34 35 36 37 38 39	WHEREAS, SCEMA has determined that the City of Hudson should receive additional grant funding in the amount of \$7,143.91, Northfield Village should receive additional grant funds of \$3,562.07 and Reminderville should receive additional grant funds of \$26,245.02 to assist with the purchase of radios in order to join the Summit County/Akron 800 MHz Regional Radio System; and			
40	WHEREAS, the Summit County Domestic Preparedness Steering Committee, the grant's oversight committee, has previously recommended approval of these additional awards; and			
41 42 43 44	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			

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

award the aforementioned grants to the City of Hudson, Northfield Village and the Village of

 Reminderville;

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## **SECTION 1**

The County Executive is hereby authorized to execute grant agreements with the City of Hudson, in the amount of \$7,143.91, Northfield Village, in the amount of \$3,562.07, and the Village of Reminderville, in the amount of \$26,245.02 from the Fiscal Year 2011 State Homeland Security Program ("SHSP") 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.

## **SECTION 4**

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 April 14, 2014	
ADOPTED April 14, 2014	Alux Saysino
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED April 15, 2014	

ENACTED EFFECTIVE April 15, 2014

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