

1 RESOLUTION NO. 2020-319

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE October 5, 2020

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the Executive to execute any documents necessary to accept a**  
8 **Fiscal Year 2020 Emergency Management Performance Grant of federal reimbursement**  
9 **funds from the State of Ohio Department of Public Safety, Emergency Management**  
10 **Agency, for the period 10/1/19 through 9/30/21, in the amount of \$182,567.53, and**  
11 **authorizing the expenditure of \$182,567.53 for the County's 50% local cash match**  
12 **requirement, for the Executive's Department of Law and Risk Management – Division of**  
13 **Public Safety/Emergency Management Agency, and declaring an emergency.**

14  
15 WHEREAS, the State of Ohio Department of Public Safety, Ohio Emergency  
16 Management Agency ("OEMA"), has awarded the County of Summit Emergency Management  
17 Agency ("SCEMA") a Fiscal Year 2020 Emergency Management Performance grant for the  
18 period 10/1/19 through 9/30/21, in the amount of \$182,567.53 in federal funds, as reimbursement  
19 for operational activities with the cost-share, cash-match requirement that an equal amount of  
20 operational activities be paid by the County with non-federal funds; and

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22 WHEREAS, Section 130.04 of the Codified Ordinances of the County of Summit  
23 requires Council approval for the Executive to execute a grant agreement where the County's  
24 match amount exceeds \$25,000.00; and

25  
26 WHEREAS, this Council previously adopted Resolution No. 2019-439, which approved  
27 the 2020 annual operating budget for the County, including \$667,800.00 for the Emergency  
28 Management Agency's operational activities, which will fulfill grant requirements for matching  
29 and reimbursements; 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 to authorize the Executive to execute  
33 any documents necessary to accept the award of the aforementioned grant from OEMA, in the  
34 amount of \$182,567.53, and to authorize the expenditure of \$182,567.53 for the County's 50%  
35 local cash match requirement;

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

39  
40 SECTION 1

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42 The Executive is hereby authorized to execute any documents necessary to accept the  
43 Fiscal Year 2020 Emergency Management Performance Grant award to the County of Summit  
44 Emergency Management Agency for the period 10/1/19 through 9/30/21, in the amount of  
45 \$182,567.53, and the expenditure of \$182,567.53 is hereby authorized for the County's 50%  
46 local cash match requirement.

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare  
7 of the residents of the County of Summit and for the further purpose of immediately accepting  
8 the Fiscal Year 2020 Emergency Management Performance Grant funds to reimburse the County  
9 for expenditures.

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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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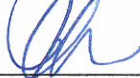
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26 INTRODUCED September 21, 2020

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28 ADOPTED October 5, 2020

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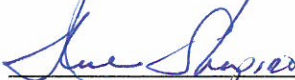
32 CLERK OF COUNCIL

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34 \_\_\_\_\_  
35 PRESIDENT OF COUNCIL

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37 APPROVED October 6, 2020

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EXECUTIVE

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40 ENACTED EFFECTIVE October 6, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite