RESOLUTION NO2010-079		
SPONSOR Mr. Pry		
DATE March 14, 2016	COMMITTEE	Public Safety
A Resolution authorizing the County Executive to execute any documents necessary to		

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management – Division of Public Safety/Emergency Management Agency, and declaring an emergency.

WHEREAS, the Ohio Emergency Management Agency has awarded a 2016 Statewide Search and Rescue – Water Grant from the State Homeland Security Program to the Summit County Emergency Management Agency for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement; and

WHEREAS, the purpose of the grant is to help sustain Region 5's water rescue capabilities through the purchase of equipment, expendable materials and supplies; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute any documents necessary to accept the award of the aforementioned grant and to appropriate these grant funds;

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

SECTION 1

DECOLUTION NO

The County Executive is hereby authorized to execute any documents necessary to accept the 2016 Statewide Search and Rescue - Water Grant from the Ohio Emergency Management Agency for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
FY 2016 SEARCH & R	ESCUE	
26136-3559-13271	State Grant Revenue	\$5,000.00
26136-3559-35501	Materials	\$5,000.00
TOTAL FY 2016 SEAR	CH & RESCUE	\$5,000.00

RESOLUTION NO	2016-079
PAGE TWO	

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the Executive to execute any documents necessary to accept the award of a fiscal year 2016 Search and Rescue Grant and to appropriate and expend the funds within the grant period.

SECTION 5

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 6

INTRODUCED

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.

INTRODUCEDTOTALLY 29, 2010	
ADOPTED March 14, 2016	
	Han Shysina
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVEDMarch 15, 2016	

ENACTED EFFECTIVE March 15, 2016

Voice Vote: 10-0: YES: Crawford, Donofrio, Feeman, Kostandaras,

Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

February 20, 2016

ABSENT: Lee