

1 RESOLUTION NO. 2014-510

2  
3 SPONSOR Mr. Pry

4  
5 DATE November 24, 2014

COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept four Fiscal Year 2014 State Homeland Security Grant Program awards from the**  
9 **Ohio Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total**  
10 **amount of \$497,369.00, with no local cash match requirement, and appropriating these**  
11 **grant funds, for the Executive's Department of Law, Insurance and Risk Management -**  
12 **Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

13  
14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has awarded four  
15 Fiscal Year 2014 ("FY 2014") State Homeland Security Program ("SHSP") grants to the  
16 Executive's Department of Law, Insurance and Risk Management - Division of Public  
17 Safety/Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total  
18 amount of \$497,369.00, with no local cash match requirement, and

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20 WHEREAS, a FY 2014 SHSP grant in the amount of \$116,206.00 is for sustainment  
21 costs for various response and detection equipment used by the Summit County Hazardous  
22 Materials Response Team and Urban Search and Rescue Team; and

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24 WHEREAS, a FY 2014 SHSP grant in the amount of \$51,983.00 is to provide Incident  
25 Management Assistance Team ("IMAT") training for IMAT team members; and

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27 WHEREAS, a FY 2014 SHSP grant in the amount of \$15,549.00 is to purchase a 26-foot  
28 enclosed trailer for the Summit County Special Operations Team – Water Branch; and

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30 WHEREAS, a FY 2014 SHSP grant in the amount of \$313,631.00 is to support law  
31 enforcement capabilities throughout Homeland Security Region 5, consisting of thirteen Ohio  
32 counties; and

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 execute any documents necessary to accept the awards of the aforementioned grants from the  
37 OEMA and appropriate these funds;

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

41  
42 SECTION 1

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44 The County Executive is hereby authorized to execute any documents necessary to accept  
45 four Fiscal Year 2014 State Homeland Security Grant Program awards from the Ohio  
46 Emergency Management Agency, as described above, for the period 9/1/14 through 1/31/16, for  
47 a total amount of \$497,369.00, with no local cash match requirement.  
48

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2 PAGE TWO

3  
4 SECTION 2

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6 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY14 State Homeland Security Grant (SHSP) 01-16		
26034-3559-13242	Grant Federal-State pass-thru	<u>\$183,738.00</u>
26034-3559-35501	Materials - Pool-Budget	<u>\$183,738.00</u>
Total FY14 SHSP 01-16		<u>\$183,738.00</u>

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY14 Law Enforcement State Homeland Security Grant Program (LE-SHSP) 01-16		
26304-3559-13242	Grant Federal-State pass-thru	<u>\$313,631.00</u>
26304-3559-45501	Contract Services Pool-Budget	<u>\$5,000.00</u>
26304-3559-60501	Other - Pool-Budget	<u>\$58,631.00</u>
26304-3559-70501	Equipment - Pool-Budget	<u>\$250,000.00</u>
FY14 LE-SHSP 01-16		<u>\$313,631.00</u>

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12 SECTION 3

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

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and  
20 welfare of the citizens of the County of Summit and for the further reason of immediately  
21 accepting the four Fiscal Year 2014 grant awards from the Ohio Emergency Management  
22 Agency in order to comply with grant expenditure requirements within the performance period.

23  
24 SECTION 5

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

29  
30 SECTION 6

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32 It is found and determined that all formal actions of this Council concerning and relating  
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
34 deliberations of this Council and of any of its committees that resulted in such formal action,  
35 were in meetings open to the public, in compliance with all legal requirements, including Section  
36 121.22 of the Ohio Revised Code.  
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2 PAGE THREE

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5 INTRODUCED November 10, 2014

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7 ADOPTED November 24, 2014

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CLERK OF COUNCIL

  
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13 PRESIDENT OF COUNCIL

14 APPROVED November 25, 2014

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EXECUTIVE

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19 ENACTED EFFECTIVE November 25, 2014

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