

1 RESOLUTION NO. 2014-573

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3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014 COMMITTEE Public Safety

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a Fiscal Year 2015 Statewide Search and Rescue Water Grant from the Ohio**
9 **Emergency Management Agency, for the period 7/1/14 through 6/30/15, in the amount of**
10 **\$4,375.00, with no local cash match requirement, and appropriating these grant funds, for**
11 **the Executive's Department of Law, Insurance and Risk Management – Division of Public**
12 **Safety/Emergency Management Agency, and declaring an emergency.**

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14 WHEREAS, the Ohio Emergency Management Agency ("OEMA") has granted a Fiscal
15 Year 2015 Statewide Search and Rescue Water Grant to the Summit County Emergency
16 Management Agency ("SCEMA"), for the period 7/1/14 through 6/30/15, in the amount of
17 \$4,375.00, with no local cash match requirement; and

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

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

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

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30 SECTION 1

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32 The County Executive is hereby authorized to execute any documents necessary to accept
33 a Fiscal Year 2015 Statewide Search and Rescue Water Grant from the Ohio Emergency
34 Management Agency ("OEMA"), for the period 7/1/14 through 6/30/15, in the amount of
35 \$4,375.00, with no local cash match requirement,.

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37 SECTION 2

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39 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FY15 SAR WATER OEMA</u>		
26135-3559-13271	State Grant Revenue	\$4,375.00
26135-3559-35501	Materials	<u>\$4,375.00</u>
TOTAL FY15 SAR WATER OEMA		<u>\$4,375.00</u>

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2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the Executive to execute any documents necessary to accept the award of a fiscal year
14 2015 Search and Rescue Water Grant and to appropriate and expend the funds within the grant
15 period.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED December 8, 2014

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34 ADOPTED December 8, 2014

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38 CLERK OF COUNCIL

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41 PRESIDENT OF COUNCIL

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43 APPROVED December 9, 2014

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46 EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Komunale, Crawford, Feeman, Kurt,
Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers