RESULUTION NO. 2022-232	
SPONSOR <u>Executive Shapiro</u>	
DATE August 15, 2022	COMMITTEEPublic Safety

A Resolution authorizing the Executive to execute any documents necessary to accept the State Fiscal Year 2022 Hazard Mitigation Program Grant, in the amount not to exceed \$25,000.00, with a 10% local cash match, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.

WHEREAS, the Hazard Mitigation Grant Program is available to help develop, and update hazard mitigation plans to ensure that counties remain eligible for Federal Emergency Management Agency ("FEMA") Hazard Mitigation Assistance Program funds; and

WHEREAS, the Hazard Mitigation Program Grant ("HMPG") funds made available as the result of the COVID-19 disaster declaration (DR-4507) on March 31, 2020, now require cost sharing, with the federal cost share to be 90% and the required local cost share to be 10%; and

WHEREAS, the County is eligible for the 2022 HMPG, as provided for in the Ohio Emergency Management Agency ("OEMA") Grant Program guidelines to pay for expenses related to the planning and review process; and

WHEREAS, the County must adopt a resolution to accept said grant; and

WHEREAS, the Executive wishes to enter into a Grant Agreement with OEMA in substantially the same form presented to the Executive to receive the HMGP Grant; 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 Executive to execute any documents necessary to accept the State Fiscal Year 2022 HMPG from OEMA, in the amount not to exceed \$25,000.00, with a 10% local cash match requirement for hazard mitigation planning and review processes.

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

SECTION 1

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The Executive is hereby authorized to execute any documents necessary to accept the State Fiscal Year 2022 HMPG from OEMA, in the amount not to exceed \$25,000.00, with a 10% cost share local cash match requirement for hazard mitigation planning and review processes.

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further purpose of immediately authorizing the acceptance of grant funds to support hazard mitigation projects in Summit County.

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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.

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20	INTRODUCED August 1, 2022	
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22	ADOPTED August 15, 2022	
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26	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
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28	APPROVED August 16, 2022	
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32	EXECUTIVE	

ENACTED EFFECTIVE August 16, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite