

1 RESOLUTION NO. 2023-056

2
3 SPONSOR Executive Shapiro

4
5 DATE March 6, 2023 COMMITTEE Public Safety

6
7 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio**
8 **Emergency Management Agency, for the Executive's Department of Public Safety,**
9 **Emergency Management Agency, and declaring an emergency.**

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11 WHEREAS, the Executive's Department of Public Safety, Emergency Management
12 Agency, has secured up to \$218,836.00 in federal reimbursement funds from the State of Ohio,
13 Department of Public Safety, Ohio Emergency Management Agency, for operational activities
14 with the cash-match requirement that, at least 50% of operational activities be paid by the
15 County of Summit; and

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17 WHEREAS, this Council, pursuant to Resolution No. 2022-342, previously adopted the
18 2023 operating budget which included \$736,900.00 for the Emergency Management Agency's
19 operational activities which fulfill the grant requirements for matching and reimbursements; and

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21 WHEREAS, the Ohio Emergency Management Agency Grant Agreement contains the
22 grant requirements and is attached hereto as Exhibit A, attached to this Resolution and
23 incorporated herein as if fully restated; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
27 execute the aforementioned grant agreement with the Ohio Emergency Management Agency;

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29 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
30 of Ohio, that;

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32 SECTION 1

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34 The Executive is hereby authorized to execute a grant agreement with the Ohio
35 Emergency Management Agency for the Executive's Department of Public Safety, Emergency
36 Management Agency, pursuant to which the Ohio Emergency Management Agency will provide
37 up to \$218,836.00 in federal reimbursement funds upon a local match of at least 50% which was
38 previously provided through Resolution Number 2022-342. The grant agreement is to be
39 executed in substantially the same form as Exhibit A, attached to this Resolution and
40 incorporated herein as if fully restated, with such modifications and revisions as shall be in
41 furtherance of the aforesaid operations and not substantially adverse to the County.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further purpose to immediately
47 allow funding for the County's emergency management.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

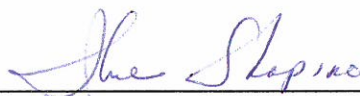
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18
19 INTRODUCED March 6, 2023

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22 ADOPTED March 20, 2023

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25
26 CLERK OF COUNCIL


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29 PRESIDENT OF COUNCIL

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32 APPROVED March 20, 2023


33
34 EXECUTIVE

35 March 21, 2023
36
37 ENACTED EFFECTIVE