

# County Council of Cuyahoga County, Ohio

## Resolution No. R2011-0176

Sponsored by: <b>County Executive FitzGerald/Justice Affairs and Councilmembers Gallagher, Simon and Greenspan</b> <i>JMS</i>	<b>A Resolution</b> authorizing the County Executive to enter into an agreement with Ohio Department of Natural Resources – Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible <del>training and exercise</del> expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008 - 7/31/2011, and declaring the necessity that this Resolution become immediately effective. <i>JMS</i>
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WHEREAS, the County Executive/Justice Affairs has submitted an agreement with the Ohio Department of Natural Resources – Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible ~~training and exercise~~ expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008-7/31/2011; and, *JMS*

WHEREAS, the purpose of the FY2008 Port Security Grant Program is to create a sustainable, risk-based effort to protect critical port infrastructure from terrorism, particularly attacks that could cause a major disruption to commerce; and,

WHEREAS, it is necessary that that this Resolution become immediately effective because 2008 Port Security Grant Funds expire June 2011 and all funds must be expended, purchases delivered and received as well as all grant management documents completed and approved prior to grant expiration or grant funds shall be forfeited.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The County Executive is hereby authorized to enter into an agreement with the Ohio Department of Natural Resources – Division of Watercraft in the amount not-to-exceed \$250,164.18 for reimbursement of eligible ~~training and exercise~~ expenses in connection with the FY2008 Port Security Grant Program for the period 8/1/2008-7/31/2011. *JMS*

**SECTION 2.** It is necessary that the Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue. Provided that this Resolution receives affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Miller, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

Yeas: Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon and Connally

Nays: None

  
County Council President

5-11-11  
Date

  
County Executive

5/17/11  
Date

  
Clerk of Council

5/10/2011  
Date

First Reading/Referred to Committee: April 26, 2011

Committee(s) Assigned: Public Safety

Amended on the Floor: May 10, 2011

Additional Sponsorships Requested on the Floor: May 10, 2011

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