County Council of Cuyahoga County, Ohio

Resolution No. R2013-0099

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<th>Sponsored by: County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants</th>
<th>A Resolution authorizing an agreement with City of Cleveland in the amount not-to-exceed $1,958,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative Grant Program for the period 9/1/2011 - 7/31/2014; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</th>
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WHEREAS, the County Executive FitzGerald/Department of Public Safety and Justice Services/Division of Public Safety Grants has submitted an agreement with the City of Cleveland in the amount not-to-exceed $1,958,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative (UASI) Grant Program for the period 9/1/2011 - 7/31/2014; and

WHEREAS, the primary goals of this project are (a) to provide funding for first responders to prepare for, prevent, respond to and recover from natural and man-made disasters; and (b) provide funding for homeland security related equipment, training exercises, and planning activities, and

WHEREAS, the Cleveland projects were approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB), and all equipment will be approved by the Ohio Emergency Management Agency (OEMA); and

WHEREAS, the County will not procure any goods or services by entering into this agreement; and

WHEREAS, the performance period of this agreement is September 1, 2011 through July 31, 2014; and

WHEREAS, the funding for FY2011 UASI is passed through to Cuyahoga County from the OEMA and the Department of Homeland Security; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The Cuyahoga County Council hereby authorizes an agreement with the City of Cleveland in the amount not-to-exceed $1,958,000.00 for reimbursement of eligible expenses in connection with the FY2011 Urban Area Security Initiative (UASI) Grant Program for the period 9/1/2011 - 7/31/2014.

SECTION 2. That the County Executive is hereby authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. 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. Schron, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

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

Nays: None

[Signatures]
County Council President

Date

County Executive

Date
First Reading/Referred to Committee: May 14, 2013
Committee(s) Assigned: Public Safety & Justice Affairs

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