

**RESOLUTION NO.:** 2017-R40  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** JULY 11, 2017      **ASSIGNED TO:** FINANCE

**A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ACCEPT A FISCAL YEAR 2016 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND AUTHORIZING THE MATCHING FUNDS FROM THE CITY TO PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS ("SCBA"), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Green applied for an Assistance to Firefighters Grant ("Grant") for the purchase of replacement self contained breathing apparatus ("SCBA") equipment; and

WHEREAS, the City of Green has been awarded the Grant in the total amount of \$240,614.00; and

WHEREAS, the matching local share is ten percent (10%); and

WHEREAS, the City will use the Grant to purchase 44 SCBA units totaling \$264,675.00; and

WHEREAS, the City of Green accepts the Grant in accordance with the agreement terms.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, STATE OF OHIO, THAT:**

**SECTION ONE:**

City Council authorizes and directs the Mayor to accept the Fiscal Year 2016 Assistance to Firefighters Grant from the U.S. Department of Homeland Security on behalf of the City in the amount of \$240,614.00. The City's portion of the grant totals \$24,061.00. City Council also authorizes and directs the Mayor to take all action necessary to assure the Department of Homeland Security of the ten percent (10%) match of \$24,061.00. The Mayor is also authorized to enter into a purchase agreement for the 44 SCBA units.

**SECTION TWO:**

Green City Council appropriates Two Hundred Forty Thousand Six Hundred Fourteen Dollars (\$240,614.00) to the SCBA Account (Acct#232-3300-53645) from the unappropriated balance of the Federal Grant Fund, and Twenty Four Thousand Sixty One Dollars (\$24,061.00) to the SCBA Account (Acct #210-3300-53645) from the unappropriated balance of the Fire/Paramedic Fund, as the required ten percent (10%) match from the City to accept the within Grant. The Finance Director is authorized and directed to make payment for the 44 SCBA units.

**SECTION THREE:**

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution was taken in an open meeting of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions was

in meetings open to the public, in compliance with all legal requirements.

**SECTION FOUR:**

Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and for the further reason that it is an appropriation of money. Provided that this legislation receives the affirmative vote of three-fourths ( $\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: August 22, 2017  
Molly Kapeluck  
Molly Kapeluck, Clerk

Chris Humphrey  
Chris Humphrey, Council President

APPROVED: Aug. 22, 2017  
Gerard M. Neugebauer  
Gerard M. Neugebauer, Mayor

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ENACTED EFFECTIVE: August 22, 2017

ON ROLL CALL: Ahlstrom - Aye Dyer - Aye Humphrey - Aye Knodel - Aye  
Speight - Absent Summerville - Aye Young - Aye  
Adopted 6-0

Suburbanite publication on Aug. 25 and Sept 1, 2017  
Molly Kapeluck  
Molly Kapeluck, Clerk

Diane A. Calta