## CITY OF KIRTLAND

## **RESOLUTION NUMBER 22-R-54**

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND SECURITY PURSUANT TO THE FISCAL YEAR 2021 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM TO FUND THE OPERATING AND SAFETY PROGRAM, AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE, AND DECLARING AN EMERGENCY.

**WHEREAS,** the City has submitted an application to the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) for grant funds for assistance in the Fiscal Year 2021 Assistance to Firefighters Grant Program to fund the Operations and Safety Program for the City's Fire Department; and

**WHEREAS,** FEMA has informed the City that its grant application has been approved, and grant funds in the amount of Forty-One Thousand One Hundred Forty-Two Dollars and Eighty-Five Cents (\$41,142.85) are available to the City; and

**WHEREAS,** it is necessary to immediately accept said grant and to authorize payment of the local share of Two Thousand Fifty-Seven Dollars and Fifteen Cents (\$2,057.15).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Kirtland, County of Lake and State of Ohio, that:

**SECTION I:** This Council hereby authorizes the Mayor or his designee to accept a grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) in the amount of Forty-One Thousand One Hundred Forty-Two Dollars and Eighty-Five Cents (\$41,142.85), as part of the Fiscal Year 2021 Assistance to Firefighters Grant Program, to fund the Operations and Safety Program for the City's Fire Department, and further authorizes the expenditure of Two Thousand Fifty-Seven Dollars and Fifteen Cents (\$2,057.15) as the City's local share.

**SECTION II:** The Mayor or his designee is hereby authorized to execute all documents necessary to accept said grant, and all actions taken by the Mayor or his designee to accept said grant prior to the effective date of this Resolution are hereby ratified and approved.

(Mayor Potter) (Resolution No. 22-R-54) (Page 2)

## **SECTION III:**

(a) 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 forma
action were in meetings open to the public, in compliance with all legal requirements including
Section 121.22 of the Ohio Revised Code.

(b) This Resolution is hereby declared to be an emergency measure necessary
for the immediate preservation of the public health, safety and welfare of the City, and for the
further reason that the grant must be accepted immediately in order to provide continuing
assistance to the City's Fire Department; wherefore, this Resolution shall be in full force and effect
immediately upon its passage by the affirmative vote of five members of Council and approval by
the Mayor, otherwise this Resolution shall be in effect from and after its adoption at the earliest
period allowed by law.

First Reading:	
Second Reading:	
Third Reading:	
DATE PASSED:	President of Council
Submitted to the Mayor for his Approval on this day of, 2022.	
ATTEST:	Approved by the Mayor, this, 2022.
Clark of Council	Mayon Vavin E. Dattan
Clerk of Council Assistance to Firefighters Grant FY 2021	Mayor Kevin F. Potter