

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF OHIO, OFFICE OF CRIMINAL JUSTICE SERVICES FOR A GRANT FOR THE REPLACEMENT OF MOBILE DATA TERMINALS WITH TABLET COMPUTERS FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio, through the Office of Criminal Justice Services, has awarded the Village a grant for the purchase of tablet computers to replace the mobile data terminals (MDTs) utilized by the Village's Police Department ("Grant"); and

WHEREAS, the total cost of the replacement of the MDTs is \$9,169.90, and the Grant provides financial assistance for the project cost, with a ten percent (10%) local match requirement; and

WHEREAS, this Council desires to authorize the Mayor and the Finance Director to enter into a grant agreement with the State of Ohio, Office of Criminal Justice Services for the Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That this Council authorizes the Mayor and the Finance Director to enter into a grant agreement with the State of Ohio, Office of Criminal Justice Services, for a grant for the replacement of the MDTs in the Police Department for the total project cost of \$9,169.90, with a ten percent (10%) local match, substantially in accordance with the Subgrant Award Agreement attached hereto as "Exhibit A" and incorporated fully herein.

SECTION 2. That a Special Revenue Fund shall be established, pursuant to Ohio Revised Code Section 5709.09, for the receipt and accounting of said grant funds, if required.

SECTION 3. 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 formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to receive the funding at the earliest possible time so that the public improvement project to be funded with the

grant funds can be completed at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 7-15-2014

Rick Hunter
President of Council

Bellevue Beshara
Mayor

Dated: 7/15/14

ATTEST:

Rebecca A Garner
Clerk of Council



**OHIO DEPARTMENT
OF PUBLIC SAFETY**
SAFETY • SERVICE • PROTECTION

- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



John R. Kasich, Governor
John Borm, Director
Kathleen F. Moore
Executive Director

Office of Criminal Justice Services
1970 West Broad Street
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Columbus, Ohio 43218-2692
(614) 466-7782
www.ohs.ohio.gov

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2009-JG-LLV-V5290

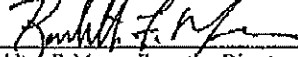
Title: Modernization of MDT's

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CFDA) 16.738 Edward Byrne Justice Assistance Grant Formula Program funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Village of Richfield		
Implementing Agency:	Richfield Police Department		
Award Periods:	6/1/2014 to 8/31/2014		
Closeout Deadline:	10/31/2014		
Award Amounts:	JAG Funds:	\$8,252.91	90.0000 %
	Cash Match:	\$916.99	10.0000 %
	Inkind Match:	\$0.00	0.0000 %
	Project Total:	\$9,169.90	100.0000 %

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.


Kathleen F. Moore, Executive Director
Ohio Office of Criminal Justice Services

6/16/14
Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

Mayor
Village of Richfield

Date

Chief of Police
Richfield Police Department

Date

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."