A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY FOR A FEMA FIRE PREVENTION & SAFETY GRANT; AND DECLARING AN EMERGENCY.

WHEREAS, the Department of Homeland Security, through the Federal Emergency Management Agency ("FEMA"), administers financial assistance to enhance the safety of the public and firefighters with respect to fire and fire-related hazards by assisting fire prevention programs and supporting firefighter health and safety research and development through the FEMA Fire Prevention and Safety Grant Program; and

WHEREAS, the FEMA Fire Prevention and Safety Grant Program could provide a 95% / 5% matching grant (the "Grant") up to approximately \$51,000, requiring the City to match up to approximately \$2,550, to help fund a fire prevention program for the at-risk senior citizen population, which would include installation of residential key security boxes and smoke detectors for the hearing-impaired in up to one hundred (100) homes; and

WHEREAS, City Council desires for the City to receive financial assistance for this fire prevention program under the Grant program.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

<u>Section 1.</u> The City Manager, or her designee, is authorized apply for a 95% / 5% matching Grant to the Department of Homeland Security for the reasons set forth in the recitals to this Resolution.

<u>Section 2</u>. 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 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.

<u>Section 3.</u> This Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety, and general welfare of the City and its residents and for the reason that it is necessary to apply for this Grant without delay to timely meet the deadline for submission of the application and to enhance the possibility of receiving the same; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are

present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-31 was duly passed by the Council of said Municipality on ______, 2018.

Elizabeth Slagle, Clerk of Council