

RESOLUTION  
RES 14-07-013

WHEREAS, the Board of Mahoning County Commissioners' Office of Management and Budget Special Projects/grants desires to respond more effectively to the needs of our residents by increasing state and federal revenue; and

WHEREAS, the Development Services Agency, has released quarterly applications for the Local Government Innovation Fund (LGIF); and

WHEREAS, Mahoning County is eligible to apply for LGIF funding; and

WHEREAS, the Board of Mahoning County Commissioners, must enter into a Memorandum of Understanding (MOU) with the Emergency Management Agency (EMA); and

WHEREAS, the said document between the EMA and the Board of Mahoning County Commissioners, agrees coordinate services and implementation for the LGIF feasibility study application for 9-1-1 Mutual Aid Dispatch; and

WHEREAS, the Board of Mahoning County Commissioners and EMA resolve to use the LGIF award of \$\$50,000.00 to participate in the feasibility study in support of the purpose areas and priorities outlined in the grant solicitation; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Mahoning County Commissioners does hereby support the LGIF application in partnership with the EMA to the Development Services Agency and if awarded agrees to accept and implement the grant program.

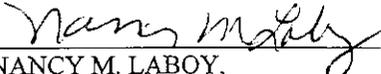
It was moved by Mr. Traficanti, and seconded by Mrs. Rimedio-Righetti, that the foregoing Resolution be approved this 17th day of July, 2014.

Roll call voting resulted:	Mr. Ditzler:	aye
	Mrs. Rimedio-Righetti:	aye
	Mr. Traficanti:	aye

WHEREUPON, the President of the Board declared the foregoing Resolution be duly adopted this 17th day of July, 2014.

  
\_\_\_\_\_  
DAVID C. DITZLER,  
PRESIDENT OF THE BOARD

ATTEST:

  
\_\_\_\_\_  
NANCY M. LABOY,  
CLERK OF THE BOARD

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cc: OMB Grants/EMA

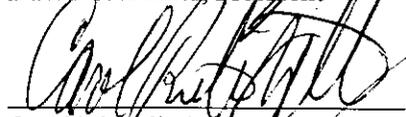
MEMORANDUM OF UNDERSTANDING

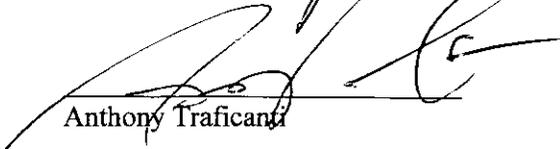
Mahoning County Commissioners and Emergency Management Agency

This memorandum of Understanding is entered into by and between the Mahoning County Commissioners and Emergency Management Agency acknowledging support of the "Mutual Public Safety Dispatching" project, including but not limited to providing information necessary to the feasibility study. Emergency Management Agency supports the Commissioners efforts to submit a Local Government Innovation Fund (LGIF) grant application to fund the study.

Mahoning County Commissioners

  
\_\_\_\_\_  
David C. Ditzler, President

  
\_\_\_\_\_  
Carol Rimedio-Righetti

  
\_\_\_\_\_  
Anthony Traficanti

7/17/14  
\_\_\_\_\_  
Date

Community/Agency

Emergency Management Agency  
\_\_\_\_\_  
Community/Agency

Dennis O'Hara, Interim Director  
\_\_\_\_\_  
Printed Name, Title

  
\_\_\_\_\_  
Signature

7-8-14  
\_\_\_\_\_  
Date

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Nicholas E. Modarelli,  
Chief Assistant Prosecutor