

AGREEMENT

between

CUYAHOGA COUNTY

and

Lake County Board of Commissioners

for

FY09 State Homeland Security Program

THIS AGREEMENT made and entered into this ____ day of _____, 20____, by and between the County of Cuyahoga, Ohio (the "COUNTY"), and Lake County Board of Commissioners, a political subdivision, with principal offices located at 105 Main Street, Painesville, OH 44077 (the "LAKE COUNTY").

WHEREAS, pursuant to Resolution No. 100475 duly adopted on February 3, 2010, by the COUNTY approving the FY09 State Homeland Security Program (hereinafter called "FY09 SHSP-LE"); and

WHEREAS the purpose of this AGREEMENT is to coordinate and identify activities, procurement, and services utilizing grant funds received by the COUNTY as they pertain to the FY09 SHSP-LE; and

WHEREAS the FY09 SHSP-LE grant funds were awarded to the COUNTY, for the COUNTY, and on behalf of the municipalities and other permissible agencies in Cuyahoga County, and the following documents consisting of Attachment I, and Exhibit A, are incorporated herein as part of this AGREEMENT:

- FY09 SHSP-LE Award and Guidance (Attachment I)
- Expense Report Form (Exhibit A)

WHEREAS, it is necessary that the COUNTY and LAKE COUNTY enter into an AGREEMENT in order to carry out the coordination and responsibilities of the FY09 SHSP-LE grant awards and description of the programs contained in Attachment I;

NOW, THEREFORE, the parties agree as follows:

I. SCOPE OF SERVICE

The LAKE COUNTY will provide all services and assure adherence to the requirements as set forth in Attachment I for acquisition of information technology equipment for their Early Identification Project during the period from August 1, 2009 through and including March 30, 2012 or as adjusted by approved formal request for a grant period change, program modification or grant extension. Any changes or deviations from the

Attachments must be set forth in writing and approved by the COUNTY prior to implementation.

II. TERMS AND CONDITIONS OF PAYMENT

A. Reimbursement

The COUNTY shall reimburse the LAKE COUNTY for 100% of approved eligible expenses incurred by the LAKE COUNTY solely out of the grant funds in an amount not to exceed **Fourteen Thousand Dollars and No Cents (\$14,000.00)**.

B. Required Documentation for Reimbursement Negotiates

1. For each item or group of same items purchased by the LAKE COUNTY, copies of proof of payment and copies of invoices signed by the LAKE COUNTY indicating approval and acceptance of goods shall be submitted to the COUNTY as required in Attachments I and Exhibit A and according to all AGREEMENT documents, in order to obtain reimbursement. In no event shall any expenditure by the LAKE COUNTY be reimbursed unless said expenditure is included in the schedule of expenses and proper documentation submitted by the LAKE COUNTY and approved by the COUNTY. Following approval of the amount requested for reimbursement, the COUNTY shall issue a check to the LAKE COUNTY for the total amount of approved invoice within thirty (30) business days after grant funds are received from the State.
2. The COUNTY shall make payment to the LAKE COUNTY on the basis of the approved documentation and adherence to the terms stated in Attachment I.
3. The LAKE COUNTY must submit reimbursement requests at least once per quarter. Each such reimbursement request shall be made in the form of Exhibit A (attached).
4. If the COUNTY has knowledge of a delay in funding, the LAKE COUNTY will be notified immediately.
5. The COUNTY may withhold reimbursements if the LAKE COUNTY has been found and notified of non-compliance status with federal, state and/or County requirements, regulations and conditions set forth in this AGREEMENT.
6. It is the LAKE COUNTY'S responsibility to handle discrepancies with vendors.

III. GRANT CONDITIONS

The LAKE COUNTY shall: 1) Comply with all special and standard grant conditions set forth in the Attachment I attached and made part of this AGREEMENT; 2) Ensure that all equipment purchases are pre-approved by the State of Ohio, procured, delivered, installed, tagged with the "Purchased with U.S. Dept. of Homeland Security" labels and entered into the COUNTY's Homeland Security Asset Tracking Database by the

agreement's termination date; 3) Comply with Senate bill 9 (Ohio's homeland security and anti-terrorism legislation; 4) Comply with HB 694; and 5) Comply with the Buy American Act (41 U.S.C. 10a et seq.).

IV. AUDITS

A. Access to records

To the extent permitted by law, the COUNTY and the State of Ohio Emergency Management Agency authorized representatives, shall have access during business hours for the purpose of audit and examination of any books, papers, program site, staff, clients, and records of the LAKE COUNTY that are pertinent to the subject grant. The COUNTY shall provide the LAKE COUNTY with two (2) days advance written notice of intent to audit.

B. Final Audit

1. Final audit of the LAKE COUNTY shall be made by the Auditor of the State at each level of local government in accordance with standard time schedules. The LAKE COUNTY agrees to cooperate with Federal, State, and local auditing requirements and comply with standards, procedures, and reasonable schedules whether the audit be general, full-scope, financial, compliance, performance, total entity, or other, in accordance with Federal GAO reporting standards, Grant Conditions GA-110-SC-85, JA/JJ 110-SC-75-1, and the applicable requirements of Federal OMB circulars A-102, A-110, A-128, A-122, A-124, A-133, A-87, A-88, A-21, and A-27. The COUNTY shall provide the LAKE COUNTY with two (2) days advance written notice of intent to audit.

2. In the event of a state and/or federal audit of COUNTY records concerning his grant project, the COUNTY will provide the LAKE COUNTY with a copy of findings for recovery related to the LAKE COUNTY'S expenditures under this AGREEMENT, so that the LAKE COUNTY shall have an opportunity to submit a written response to said findings. The LAKE COUNTY shall be liable to the COUNTY for the return of all unexpended funds or disallowed expenditures as a result of an audit finding. The LAKE COUNTY shall be liable to the COUNTY for findings of recovery made as the result of a state audit.

V. REPORTING REQUIREMENTS

In order to facilitate compliance with the grant conditions, the LAKE COUNTY shall provide the required reports as indicated and required in Attachment I and Exhibit A to the COUNTY. The COUNTY shall submit a program report to the Department of Homeland Security ("DHS") as required by the grant conditions. The COUNTY shall make available to the LAKE COUNTY a copy of all sections of the program report related to its activities and expenditures under this AGREEMENT.

VI. NOTICES

Any reports, notices, invoices or communications required in this AGREEMENT shall be sufficient if sent by the parties via United States Mail, postage paid, to the addresses noted below:

COUNTY: Cuyahoga County Public Safety and Justice Services
Public Safety Grants
310 Lakeside Avenue, Suite 795-A
Cleveland, Ohio 44113
Attn: Manager

LAKE COUNTY: Charlie Caldwell
8505 Garfield Road
Mentor, OH 44060

Or at such other address as the COUNTY may have designated by the written notice to the LAKE COUNTY.

VII. TERMINATION

This AGREEMENT shall terminate on the expiration date stated below, provided that termination does not effect the COUNTY'S obligation to pay the LAKE COUNTY for pending purchases or the COUNTY'S obligation to fulfill the COUNTY'S requirements as described in the grant conditions. Either party without cause will not terminate this AGREEMENT.

In the event the U.S. Department of Homeland Security or Ohio Emergency Management Agency disapprove the grant award, or for any reason reduce or discontinue the grant of funds thereby causing the COUNTY to receive a lesser amount of funds than specified by this AGREEMENT, then the COUNTY reserves the right to reduce or cancel this AGREEMENT.

This AGREEMENT may be terminated for failure to meet the terms of this AGREEMENT or the failure of the LAKE COUNTY to meet its service/grant objectives. The COUNTY will notify the LAKE COUNTY in writing when corrective action is required. The LAKE COUNTY will commence the recommended corrective action (s) within 30 days after notice. Failure to commence corrective action may result in a delay in reimbursement and/or the termination of the AGREEMENT.

VIII. TERM

This AGREEMENT will be effective as of August 1, 2009, and unless sooner terminated for cause, will terminate on March 30, 2012.

IX. NON-DISCRIMINATION

The LAKE COUNTY agrees to provide the program services without discrimination on account of race, sex, color, religion, national origin, age, occupation, physical or mental disability or veteran status, to the extent required by law. The parties agree that discrimination and affirmative action clauses contained in Executive Order 11246, as amended by Executive Order 11375, relative to Equal Employment Opportunity for all persons without regard to race, color, religion, sex or national origin, and the

implementing rules and regulations prescribed by the Secretary of Labor in Title 41, Part 60 or the Code of Federal Regulations, are incorporated into this AGREEMENT to the extent binding upon the LAKE COUNTY.

X. COMPLIANCE WITH THE LAW

Performance under this AGREEMENT shall be in compliance with all applicable Federal, State and County laws, regulations, circulars, rules, and ordinances.

XI. PROTECTION OF CONFIDENTIAL INFORMATION

This AGREEMENT including the attachments and exhibits may contain confidential information that should not be disclosed. Any party reviewing requests for information concerning this AGREEMENT under the Ohio Public Records Law or the Freedom of Information Act must consult with the Cuyahoga County Director of Law before releasing or reproducing confidential information. This section is not meant to encourage non-compliance with the Ohio Public Records Law.

XII. ENTIRE AGREEMENT

This AGREEMENT constitutes the full and complete understanding between the parties concerning the LAKE COUNTY. This AGREEMENT shall be not be amended except by a written instrument signed by both parties in accordance with law.

The parties further agree to include the following language (modified to suit the situation) in all agreements, contracts, amendments to agreements and contracts, requests for proposals, requests for qualifications, notices and instructions to bidders and all applicable procurement documents:

By entering into this AGREEMENT, I agree on behalf of the contracting or submitting business entity, its officers, employees, subcontractors, subgrantees, agents or assigns, to conduct this transaction by electronic means by agreeing that all documents requiring COUNTY signatures may be executed by electronic means, and that the electronic signatures affixed by the COUNTY to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. I also agree on behalf of the aforementioned entities and persons, to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and to comply with the electronic signature policy of Cuyahoga County.

IN WITNESS WHEREOF, the COUNTY and the LAKE COUNTY have
executed and delivered this AGREEMENT as of the date first above written.

County of Cuyahoga, Ohio:

Edward FitzGerald, County Executive

By: Edward FitzGerald / or
Edward FitzGerald, County Executive
2012-03-09 09:33:39

Lake County:

By: [Signature]