

1 RESOLUTION NO. 2015-369

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3 SPONSOR Mr. Pry, Mrs. Prentice, Mr. Crawford and Council of the Whole

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5 DATE SEPTEMBER 21, 2015 COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute an amendment to a grant**
8 **agreement with the Ohio & Erie Canalway Coalition to provide an additional \$10,000.00**
9 **for a feasibility study on improving access to and through the Portage Lakes in southern**
10 **Summit County and appropriating funds, for the Executive's Department of Community**
11 **and Economic Development, and declaring an emergency.**

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13 WHEREAS, the County previously entered into a grant agreement with the Ohio & Erie
14 Canalway Coalition ("OECC") in the amount of \$25,000.00 for calendar year 2015 to fund
15 improvements to the trail system in Summit County; and

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17 WHEREAS, the OECC has obtained federal funds in the amount of \$10,000.00 which
18 can be used on a feasibility study on improving access to and through the Portage Lakes; and

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20 WHEREAS, the federal funds that can be used towards said feasibility study require a
21 100% match; and

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23 WHEREAS, the County Executive has proposed increasing the 2015 grant to the OECC
24 and appropriating funds in the amount of \$10,000.00 to provide the funding necessary to match
25 the aforesaid federal funds for the feasibility study; and

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27 WHEREAS, improving access to and through the Portage Lakes will improve
28 recreational and business development opportunities for the residents and visitors of Summit
29 County; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County to authorize the Executive to execute the
33 aforementioned amendment to the 2015 grant agreement to the OECC.

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

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38 SECTION 1

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40 The County Executive to is hereby authorized to execute an amendment to the 2015 grant
41 agreement with the Ohio & Erie Canalway Coalition to provide an additional \$10,000.00 for a
42 feasibility study on improving access to and through the Portage Lakes in southern Summit
43 County.

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45 SECTION 2

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47 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
49 General Capital Improvements – Towpath Development		
50 40010-820501-78501	Capital Outlay	<u>\$10,000.00</u>
51 Total Appropriations		<u>\$10,000.00</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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8 SECTION 4

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10 This Resolution is hereby declared an emergency in the interest of the health, safety and
11 welfare of the County of Summit, and for the further purpose that it is necessary in order to
12 authorize the Executive to immediately execute an amendment to a grant agreement so that the
13 Ohio & Erie Canalway Coalition can begin conducting the feasibility study.

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15 SECTION 5

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17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect
19 and be in force at the earliest time provided by law.

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21 SECTION 6

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23 It is found and determined that all formal actions of this Council concerning and relating
24 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
25 deliberations of this Council and of any of its committees that resulted in such formal action,
26 were in meetings open to the public, in compliance with all legal requirements, including Section
27 121.22 of the Ohio Revised Code.

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31 INTRODUCED August 31, 2015

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33 ADOPTED SEPTEMBER 21, 2015

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38 CLERK OF COUNCIL

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43 PRESIDENT OF COUNCIL

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45 APPROVED SEPTEMBER 22, 2015

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48 EXECUTIVE

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50 ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO
ABSENT: LEE