

1 RESOLUTION NO. 2017-055

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3 SPONSOR Ms. Shapiro, Mr. Crawford

4
5 DATE February 13, 2017 COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio**
8 **& Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant,**
9 **in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail**
10 **Planning in the form of grants to various communities in partnership with the Coalition,**
11 **for the Executive's Department of Finance and Budget, and declaring an emergency.**

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13 WHEREAS, pending before this Council is Resolution No. 2017-054, which adopts the
14 Capital Improvements Program for 2017-2022 for the County of Summit and appropriates funds,
15 in the amount of \$10,055,233.00, for the balance of projects in the 2017 Capital Improvement
16 Plan; and

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18 WHEREAS, as part of the 2017 Capital Improvements Program Budget, Resolution No.
19 2017-054 appropriates funds in Account No. 40010-820501-78501, in the amount of \$35,000.00,
20 for a grant to the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway
21 Coalition, an Ohio nonprofit corporation (the "Coalition"), for Canal Corridor Development and
22 Trail Planning, which will be in the form of grants to various communities in partnership with
23 the Coalition in 2017; and

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25 WHEREAS, the County of Summit is committed to working to preserve and develop the
26 Ohio and Erie Canal National Heritage Corridor; and

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28 WHEREAS, the County wishes to provide a grant to the Coalition, in an amount not to
29 exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to
30 various communities in partnership with the Coalition in 2017; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that it is necessary and in the best interest of the County of Summit to authorize the County
34 Executive to execute a contract with the Coalition for said grant for the aforementioned reasons;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute a contract with the Ohio & Erie
42 Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition (the "Coalition") for a
43 grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail
44 Planning in the form of grants to various communities in partnership with the Coalition in 2017.
45 Said grant will be paid out of Capital Improvements Funds, Account No. 40010-820501-78501.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the citizens of the County of Summit, and for the further reason to immediately
51 provide a grant to the Coalition for Canal Corridor Development and Trail Planning in the form
52 of grants to various communities in partnership with the Coalition in 2017.
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1 RESOLUTION NO. 2017-055

2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 30, 2017

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21 ADOPTED February 13, 2017

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26 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

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35 APPROVED February 15, 2017

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55 EXECUTIVE

ENACTED EFFECTIVE February 15, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite