

1 RESOLUTION NO 2017-280

Late Filing

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE August 21, 2017

COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute agreements for the sale of**  
8 **animals to non-profit rescue groups from the Summit County Animal Control Facility, for**  
9 **the Executive's Department of Administrative Services-Division of Animal Control, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, non-profit rescue groups in Summit County and outside of Summit County  
13 have expressed an interest in purchasing animals from the Summit County Animal Control  
14 Facility for the further sale and adoption of said animals; and

15  
16 WHEREAS, the County is willing to sell said animals from the Summit County Animal  
17 Control Facility to non-profit rescue groups upon certain conditions; namely, that said rescue  
18 groups license any and all dogs at the point of sale, that rescue groups provide proof to the  
19 County that the rescue group is recognized by the U.S. Internal Revenue Service as a tax-exempt  
20 organization under 26 U.S.C. § 501(c)(3) of the U.S. Internal Revenue Code, that the rescue  
21 group provides proof to the County that it is registered as an Ohio non-profit organization or  
22 foreign non-profit organization doing business in Ohio, and that the rescue group provides proof  
23 to the County that it is in compliance with the registration requirements set forth in Chapter 956  
24 of the Ohio Revised Code; and

25  
26 WHEREAS; in order for the Division of Animal Control to sell animals to rescue groups,  
27 the County wishes to enter into agreements for the sale of animals to non-profit rescue groups,  
28 for five-year terms, effective as of the date of the Executive's signature on each agreement,  
29 renewable for an additional five-year term; 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 County Executive to  
33 execute agreements for the sale of animals to non-profit rescue groups from the Summit County  
34 Animal Control Facility, for five-year terms effective as of the date of the Executive's signature  
35 on each agreement, renewable for an additional five-year term;

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

39  
40 SECTION I

41  
42 The County Executive is hereby authorized execute agreements for the sale of animals  
43 from the Summit County Animal Control Facility to non-profit rescue groups, for five-year terms  
44 effective as of the date of the Executive's signature on each agreement, renewable for an  
45 additional five-year term. A copy of the standard agreement is attached hereto as Exhibit A, and  
46 is hereby incorporated by reference, and the Executive is hereby authorized to execute all  
47 agreements with non-profit rescue groups in substantially the same form as Exhibit A.  
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2 PAGE TWO

3  
4 SECTION 2

5  
6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further purpose of immediately  
8 allowing qualified non-profit rescue groups inside and outside of Summit County to provide new  
9 homes to animals from the Summit County Animal Control Facility.

10  
11 SECTION 3

12  
13 Provided this Resolution receives the affirmative vote of eight members, it shall take  
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
15 effect and be in force at the earliest possible time provided by law.

16  
17 SECTION 4

18  
19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED June 26, 2017

27  
28 ADOPTED August 21, 2017

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

37  
38 APPROVED August 22, 2017

39 EXECUTIVE

August 22, 2017

ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Schmidt, Walters, Wilhite  
ABSENT: Rodgers