

1 RESOLUTION NO. 2019-152

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 29, 2019 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**  
8 **Development Finance Authority of Summit County for a grant in the amount of \$75,000.00**  
9 **for calendar year 2019, for the Executive's Department of Community and Economic**  
10 **Development, and declaring an emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2018-500, which, as part of  
13 the 2019 General Fund Budget, appropriated funds in Account No. 10003-1139-65111, in the  
14 amount of \$75,000.00, for a grant to the Development Finance Authority of Summit County; and

15  
16 WHEREAS, the Development Finance Authority of Summit County plays a critical role  
17 in economic development within Summit County, and providing a grant to the Development  
18 Finance Authority of Summit County allows it to continue this important role in our community;  
19 and

20  
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to  
23 execute a grant agreement with the Development Finance Authority of Summit County;

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

27  
28 SECTION 1

29  
30 The County Executive is hereby authorized to execute a grant agreement with the  
31 Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for  
32 calendar year 2019. Said grant will be paid out of Account No. 10003-1139-65111.

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34 SECTION 2

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36 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
37 and welfare of the residents of the County of Summit and for the further reason that it is necessary  
38 to immediately provide for the payment of the grant to the Development Finance Authority of  
39 Summit County for 2019.

40  
41 SECTION 3

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43 Provided this Resolution receives the affirmative vote of eight members, it shall take effect  
44 immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be  
45 in force at the earliest time provided by law.  
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RESOLUTION NO. 2019-152

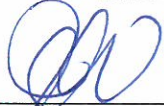
PAGE TWO

SECTION 4

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

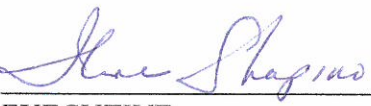
INTRODUCED April 15, 2019

ADOPTED April 29, 2019

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED April 30, 2019

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE April 30, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Feeman, Prentice