

1 RESOLUTION NO. 2019-017

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE January 28, 2019 COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**  
8 **Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for**  
9 **the year 2019, for the Executive's Department of Finance and Budget, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, County Council previously adopted Resolution No. 2018-500, which as part  
13 of the 2019 General Fund Budget, appropriated funds in Account No. 10003-8213-65111, in the  
14 amount of \$171,900.00, for a grant to the Summit Soil and Water Conservation District; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
17 that it is necessary and in the best interest of the County of Summit to authorize the County  
18 Executive to execute a grant agreement with the Summit Soil and Water Conservation District  
19 for the aforementioned grant, in the amount of \$171,900.00;

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

23  
24 SECTION 1

25  
26 The County Executive is hereby authorized to execute a grant agreement with the  
27 Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the  
28 year 2019. Said grant will be paid out of account number 10003-8213-65111.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the residents of the County of Summit, and for the further reason that the County  
34 wishes to immediately provide support to the Summit Soil and Water Conservation District  
35 through a grant for the year 2019.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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2 PAGE TWO

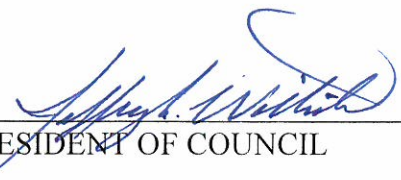
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INTRODUCED January 7, 2019

ADOPTED January 28, 2019

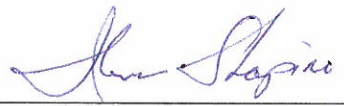


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 29, 2019



EXECUTIVE

ENACTED EFFECTIVE January 29, 2019

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