

1 RESOLUTION NO. 2021-010

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3 SPONSORS Executive Shapiro & Council of the Whole

4
5 DATE January 25, 2021 COMMITTEE Finance

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7 **A Resolution authorizing the Executive to execute a grant agreement with The Ohio State**
8 **University for a grant for programs through its Summit County Extension Office, in an**
9 **amount not to exceed \$152,800.00, for the year 2021, for the Executive's Department of**
10 **Finance and Budget, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Amended Resolution No. 2020-375 as part
13 of the 2021 General Fund Budget, which appropriated funds in an amount not to exceed
14 \$152,800.00, for a grant to The Ohio State University for programs through its Summit County
15 Extension Office; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
19 execute a grant agreement with The Ohio State University for the aforementioned grant for
20 programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00,
21 for the year 2021;

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

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26 SECTION 1

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28 The Executive is hereby authorized to execute an agreement and any other necessary
29 related documents with The Ohio State University for a grant for programs through its Summit
30 County Extension Office, in an amount not to exceed \$152,800.00, for the year 2021.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the residents of the County of Summit, and for the further reason that the County
36 wishes to immediately provide support through a grant to The Ohio State University for
37 programs through its Summit County Extension Office for the year 2021.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2021-010

2 PAGE TWO

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5 INTRODUCED January 4, 2021

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ADOPTED January 25, 2021

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12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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APPROVED January 27, 2021

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19 EXECUTIVE

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ENACTED EFFECTIVE January 27, 2021

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite