RESOLUTION NO. <u>2024-044</u>

SPONSOR Executive Shapiro

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5	DATE	February 12, 2024	COMMITTEE _	Planning
6 7 8	Services a	tion approving the Downtown and authorizing the Executive	to execute a petition	to approve the Plan of
9 10 11	Services, i emergency	for the Executive's Department y.	of Law and Risk Man	agement, and declaring an
12	WH	IEREAS, this Council previously	approved Resolution No	. 98-719, which declared the
13 14 15 16	•	ntent to participate in the Downto ted the inclusion of the County's a t; and		
17 18 19 20	WHEREAS, this Council subsequently approved Resolution No. 99-310, which approved the District's first five-year Plan of Services and authorized the Executive to execute a petition approving the Plan of Services; and			
21 22 23 24	WHEREAS, this Council subsequently approved Resolution No. 2004-109, which approved the District's second five-year Plan of Services and authorized the Executive to execute another petition approving and extending the Plan of Services; and			
25 26 27 28	WHEREAS, this Council subsequently approved Resolution No. 2008-526, which approved the District's third five-year Plan of Services and authorized the Executive to execute another petition approving and extending the Plan of Services; and			
29 30 31 32	WHEREAS, this Council subsequently approved Resolution No. 2013-516, which approved the District's fourth five-year Plan of Services and authorized the Executive to execute another petition approving and extending the Plan of Services; and			
33 34 35 36	WHEREAS, this Council subsequently approved Resolution No. 2018-478, which approved the District's fifth five-year Plan of Services and authorized the Executive to execute another petition approving and extending the Plan of Services; and			
37 38 39 40	WHEREAS, at its meeting on January 17, 2024, the District adopted a new five-year Plar for Services, which includes an expanded district attached hereto as Exhibit A and incorporated herein as if fully restated; and			
41 42 43	WHEREAS, the District has requested that the County approve, and that the Executive execute, a new petition approving the Plan of Services; and			
44 45 46	WHEREAS, the Plan of Services will be financed with special assessment against the real property within the expanded District, including additional real property owned by the County that was not previously included in the District; and			
47 48 49 50 51 52	that it is r Services for	WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to approve said Plan of Services for the District and to authorize the Executive to execute a petition approving an extending the Plan of Services; and		

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

SECTION 1

 The Downtown Akron Special Improvement District, Inc.'s Plan of Services, including the assessment of the County's real property included in the District, is hereby approved and the Executive is hereby authorized to execute a petition approving and extending the Plan of Services, attached hereto as Exhibit A and a copy of the estimated assessment for the Plan of Services is attached hereto as Exhibit B, both of which are incorporated herein as if fully restated.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately prevent any delay in the execution and filing of said petitions for the Plan of Services and the carrying out of the Plan of Services.

SECTION 3

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

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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED February 12, 2024	_
ADOPTED March 4, 2024	_
DocuSigned by:	DocuSigned by:
Morique Willis	Rita J. Darritu
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED March 4, 2024	

APPROVED March 4, 2024

GACTACEBOCANAS...

Voice Vote – YES: 11 – 0: Darrow, Dickinson, DeVitis, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

ENACTED EFFECTIVE March 5, 2024