

1 RESOLUTION NO. 2024-050

2

3 SPONSOR Executive Shapiro, Council as a Whole

4

5 DATE February 12, 2024 COMMITTEE Finance

6

7 **A Resolution authorizing the Executive to execute grant agreements with various Summit**  
8 **County nonprofit organizations and State mandated entities, in a total amount not to**  
9 **exceed \$906,900.00, for the year 2024, as set forth in Exhibit A, for the Executive’s**  
10 **Department of Finance and Budget, and declaring an emergency.**

11

12 WHEREAS, this Council previously adopted Resolution No. 2023-354, which sets forth  
13 the 2024 operating budget for all funds, departments and agencies of the County of Summit and  
14 appropriates funds totaling \$534,495,088.00; and

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16 WHEREAS, as part of that operating budget, funds are appropriated for grants for  
17 various Summit County nonprofit organizations and State mandated entities, in a total amount  
18 not to exceed \$906,900.00, for the purposes as set forth in Exhibit A, attached to this Resolution  
19 and incorporated herein as if fully restated; and

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21 WHEREAS, it is necessary to authorize the Executive to execute grant agreements with  
22 the aforementioned entities in order to define the respective purposes and duties required to  
23 receive said grants; and

24

25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
27 execute grant agreements with the Summit County nonprofit organizations and State mandated  
28 entities set forth in Exhibit A;

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

32

33 SECTION 1

34

35 The Executive is hereby authorized to execute grant agreements and any necessary  
36 related documents with various Summit County nonprofit organizations and State mandated  
37 entities, in a total amount not to exceed \$906,900.00, for the year 2024, as set forth in Exhibit A,  
38 attached to this Resolution and incorporated herein as if fully restated.

39

40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the residents of the County of Summit, and for the further reason that the County  
44 wishes to immediately provide support through grants to various Summit County nonprofit  
45 organizations and State mandated entities.

46

47 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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12

13 INTRODUCED February 12, 2024

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15 ADOPTED March 4, 2024

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17 DocuSigned by:  
18 *Marique Willis*  
19 \_\_\_\_\_  
20 5560BEE400F5451...

CLERK OF COUNCIL

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21 APPROVED March 4, 2024

22

23 DocuSigned by:  
24 *[Signature]*  
25 \_\_\_\_\_  
26 7AEFACFBCEA0443...

EXECUTIVE

26

27 ENACTED EFFECTIVE March 5, 2024

DocuSigned by:  
*Rita J. Darrow*  
\_\_\_\_\_

PRESIDENT OF COUNCIL

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