

1 RESOLUTION NO. 2011-071

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3 SPONSOR Mr. Pry AND Mr. Crawford

4
5 DATE February 14, 2011 COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a contract with the Ohio and**
8 **Erie Canalway Coalition for a grant in the amount of \$100,000.00 for coordination and**
9 **support of the Summit County Trail & Greenway Plan, for the Executive's Department of**
10 **Finance and Budget, and declaring an emergency.**

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12 WHEREAS, the County of Summit has been a partner with the Ohio and Erie Canalway
13 Coalition during the development of the Summit County Trail & Greenway Plan; and

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15 WHEREAS, this Council previously adopted Resolution No. 2011-017, which, as part of
16 the Capital Improvements Program for 2011-2016, appropriated funds in the amount of
17 \$100,000.00 for a capital project entitled Canal Corridor Development and Trail Planning; and

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19 WHEREAS, the County of Summit is committed to working to preserve and develop the
20 Ohio and Erie Canal National Heritage Corridor; and

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22 WHEREAS, the County wishes to provide a grant to the Ohio and Erie Canalway
23 Coalition, in the amount of \$100,000.00 for coordination and support of the Summit County
24 Trail & Greenway Plan; and

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26 WHEREAS, this Council has determined by reviewing all pertinent information that
27 authorizing the County Executive to execute a contract with the Ohio and Erie Canalway
28 Coalition for the aforementioned grant is necessary and in the best interest of the County of
29 Summit;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute a contract with the Ohio and Erie
37 Canalway Coalition for a grant in the amount of \$100,000.00 for coordination and support of the
38 Summit County Trail & Greenway Plan. Said grant will be paid out of the Capital
39 Improvements Funds, Banner account number 40010-820501-78501.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 provide a grant to the Ohio and Erie Canalway Coalition for coordination and support of the
46 Summit County Trail & Greenway Plan.

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48 SECTION 3

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

1 RESOLUTION NO. 2011-071

2 PAGE TWO

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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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13 INTRODUCED January 31, 2011

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15 ADOPTED February 14, 2011

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APPROVED February 14, 2011

EXECUTIVE

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

ENACTED EFFECTIVE February 14, 2011

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith