

1 RESOLUTION NO. 2012-052

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 13, 2012

COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie**  
8 **Canalway Coalition for a grant in the amount of \$75,000.00 for coordination and support**  
9 **of the Summit County Trail & Greenway Plan in 2012, 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 & Erie Canalway  
13 Coalition during the development of the Summit County Trail & Greenway Plan; and

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15 WHEREAS, currently pending before this Council is Resolution No. 2012-022, which, as  
16 part of the Capital Improvements Program for 2012-2017, would appropriate funds in the amount  
17 of \$75,000.00 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 & Erie Canal National Heritage Corridor; and

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22 WHEREAS, the County wishes to provide a grant to the Ohio & Erie Canalway  
23 Coalition, in the amount of \$75,000.00 for coordination and support of the Summit County Trail  
24 & Greenway Plan in 2012; and

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

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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

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35 The County Executive is hereby authorized to execute a contract with the Ohio & Erie  
36 Canalway Coalition for a grant in the amount of \$75,000.00 for coordination and support of the  
37 Summit County Trail & Greenway Plan. Said grant will be paid out of the Capital  
38 Improvements Funds, Banner account number 40010-820501-78501.

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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 citizens of the County of Summit, and for the further reason to immediately  
44 provide a grant to the Ohio & Erie Canalway Coalition for coordination and support of the  
45 Summit County Trail & Greenway Plan in 2012.

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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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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 January 30, 2012

ADOPTED February 13, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED February 14, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro