

1 RESOLUTION NO. 2012-057

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute a contract with the Summit**
8 **County Historical Society, for a grant in the amount of \$51,000.00, for calendar year 2012,**
9 **for the Executive, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2011-483, which as part of
12 the 2012 General Fund Budget, appropriated funds in account number 10003-8211-6511 in the
13 amount of \$51,000.00, for a grant to the Summit County Historical Society, and declaring an
14 emergency; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that it is necessary and in the best interest of the County to authorize the Executive to execute the
18 aforementioned grant agreement with the Summit County Historical Society; and

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

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23 SECTION 1

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25 The County Executive is hereby authorized to execute a contract with the Summit County
26 Historical Society for a grant in the amount of \$51,000.00 for calendar year 2012. Said grant
27 shall be paid out of account number 10003-8211-6511.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety, and
32 welfare of the citizens of the County of Summit and for the further reason of immediately
33 authorizing the execution of the grant agreement to ensure timely payment to the Summit County
34 Historical Society.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2012-057

2 PAGE TWO

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5 INTRODUCED January 30, 2012

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8 ADOPTED February 13, 2012

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11 _____
12 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

13 APPROVED February 14, 2012

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16 _____
17 EXECUTIVE

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19

ENACTED EFFECTIVE February 14, 2012

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