

1 RESOLUTION NO. 2013-402

**First Reading Passage Requested**

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3 SPONSOR Mr. Pry

D. Matz

4  
5 DATE August 26, 2013

COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a grant award from the Sears Consumer Protection and Education Fund in the**  
9 **amount of \$5,000.00, with no local cash match requirement, for the period 9/1/13 through**  
10 **12/31/13, and appropriating the total of \$5,000.00 for expenditures in 2013, for the Summit**  
11 **County Office of Consumer Affairs, and declaring an emergency.**

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13 WHEREAS, the Sears Consumer Protection and Education Fund has awarded the  
14 Summit County Office of Consumer Affairs, a grant in the amount of \$5,000.00, to offer  
15 personal finance classes to the unemployed and unemployed in Summit County, Ohio, for the  
16 period 9/1/13 through 12/31/13, with no local cash match requirement; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
21 execute any documents necessary to accept the award of the aforementioned grant from the Sears  
22 Consumer Protection and Education Fund, and to appropriate these grant funds;

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

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27 SECTION 1

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29 The County Executive is hereby authorized to execute any documents necessary to accept  
30 the award of a Sears Consumer Protection and Education Fund grant for the period 9/1/13  
31 through 12/31/13, in the amount of \$5,000.00, with no local cash match requirement.

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33 SECTION 2

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35 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>Summit County Office of Consumer Affairs</u>		
10158-1154-13256	Grant Funds-Non Federal	<u>\$5,000.00</u>
10158-1154-60501	Other Expense- Pool Budget	<u>\$5,000.00</u>
<u>Total Summit County Office of Consumer Affairs</u>		<u>\$5,000.00</u>
Funds Appropriated		

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40 SECTION 3

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42 The County Fiscal Officer is hereby authorized and directed to effect the within  
43 appropriation.

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SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the Executive to execute any documents necessary to accept the Sears Consumer Protection and Education Fund grant award.

SECTION 5

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 6

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.

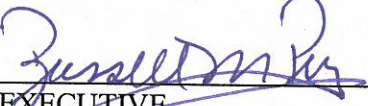
INTRODUCED August 26, 2013

ADOPTED August 26, 2013

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED August 27, 2013

  
EXECUTIVE

ENACTED EFFECTIVE August 27, 2013

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