

1 RESOLUTION NO. 2014-066

2
3 SPONSOR Mr. Pry

4
5 DATE February 10, 2014

COMMITTEE Finance

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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 operating costs for**
9 **the year 2014, for the Executive's Department of Finance and Budget, and declaring an**
10 **emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2013-493, which as part of
13 the 2014 General Fund Budget, appropriated funds in Account No. 10003-8211-65111, in the
14 amount of \$51,000.00, for a grant to the Summit County Historical Society; and

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

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

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24 SECTION 1

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26 The County Executive is hereby authorized to execute a contract with the Summit County
27 Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2014.
28 Said grant will be paid out of Account No. 10003-8211-65111.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason that the County
34 wishes to immediately provide support through a grant to the Summit County Historical Society
35 for operating costs for 2014.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2014-066

2 PAGE TWO

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5 INTRODUCED January 27, 2014

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7 ADOPTED February 10, 2014

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED February 11, 2014

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17 EXECUTIVE *Russell M. Pryor*

18
19 ENACTED EFFECTIVE February 11, 2014

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