

1 RESOLUTION NO. 2014-068

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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 Soil**  
8 **and Water Conservation District, for a grant in the amount of \$171,900.00 for 2014, for the**  
9 **Executive's Department of Finance and Budget, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2013-493, which as part of  
12 the 2014 General Fund Budget, appropriated funds in Account No. 10003-8213-65111, in the  
13 amount of \$171,900.00, for a grant to the Summit Soil and Water Conservation District; and

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

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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 Soil  
26 and Water Conservation District for a grant in the amount of \$171,900.00 for 2014. Said grant  
27 will be paid out of Account No. 10003-8213-65111.

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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 that the County  
33 wishes to immediately provide support through a grant to the Summit Soil and Water  
34 Conservation District for 2014.

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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. 2014-068

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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12 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

13 APPROVED February 11, 2014

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17 EXECUTIVE

18 ENACTED EFFECTIVE February 11, 2014

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