

1 RESOLUTION NO. 2015-026

2  
3 SPONSOR Mr. Pry, Ms. Shapiro

4  
5 DATE January 26, 2015 COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a contract with the Ohio State**  
8 **University Extension Services-Summit County, for a grant in the amount of \$117,800.00,**  
9 **for the year 2015, for the Executive's Department of Finance and Budget, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, County Council previously adopted Resolution No. 2014-515, which as part  
13 of the 2015 General Fund Budget, appropriated funds in Account No. 10003-8209-65126, in the  
14 amount of \$117,800.00, for a grant to the Ohio State University Extension Services-Summit  
15 County; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that it is necessary and in the best interest of the County of Summit to authorize the County  
19 Executive to execute a contract with the Ohio State University Extension Services-Summit  
20 County for the aforementioned grant, in the amount of \$117,800.00;

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

24  
25 SECTION 1

26  
27 The County Executive is hereby authorized to execute a contract with the Ohio State  
28 University Extension Services-Summit County for a grant in the amount of \$117,800.00 for the  
29 year 2015. Said grant will be paid out of Account No. 10003-8209-65126.

30  
31 SECTION 2

32  
33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason that the County  
35 wishes to immediately provide support through a grant to the Ohio State University Extension  
36 Services-Summit County for 2015.

37  
38 SECTION 3

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

43  
44 SECTION 4

45  
46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
51

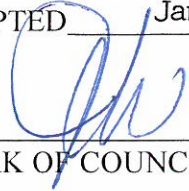
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2015-026

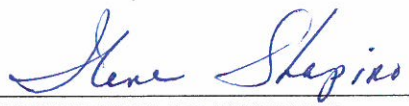
PAGE TWO

INTRODUCED January 5, 2015

ADOPTED January 26, 2015

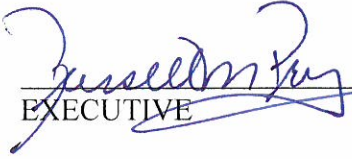


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 27, 2015



EXECUTIVE

ENACTED EFFECTIVE January 27, 2015

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