

1 RESOLUTION NO. 2015-130

2
3 SPONSOR Mr. Pry

4
5 DATE April 13, 2015 COMMITTEE Personnel

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award of an Ohio Historical Records Advisory Board grant, for the period**
9 **4/1/15 through 12/31/15, in the amount of \$2,000.00, with an in-kind match of \$4,503.00,**
10 **and appropriating funds, for the Department of Law, Insurance & Risk Management –**
11 **Records Center, and declaring an emergency.**

12
13 WHEREAS, the National Historical Publications and Records Commission (“NHPRC”)
14 has awarded the Department of Law, Insurance & Risk Management – Records Center an Ohio
15 Historical Records Advisory Board (“OHRAB”) grant, for the period 4/1/15 through 12/31/15, in
16 the amount of \$2,000.00, with an in-kind match of \$4,503.00; and

17
18 WHEREAS, this OHRAB grant is to restore, preserve, digitize and index ten Edwin
19 Shaw scrapbooks; and

20
21 WHEREAS, the NHPRC grant requires an in-kind match in the amount of \$4,503.00,
22 which will be provided by The University of Akron, the County of Summit and Summit County
23 Historical Society staff and will help support staff costs and program supply needs for the
24 operation of this grant; and

25
26 WHEREAS, it is necessary to appropriate funds in the amount of \$2,000.00; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the County
30 Executive to execute any documents necessary to accept the award of the aforementioned
31 OHRAB grant from the NHPRC, and to appropriate grant funds;

32
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

35
36 SECTION 1

37
38 The County Executive is hereby authorized to execute any documents necessary to accept
39 the award of an Ohio Historical Records Advisory Board (“OHRAB”) grant from the National
40 Historical Publications and Records Commission (“NHPRC”), for the period 4/1/15 through
41 12/31/15, in the amount of \$2,000.00, an in-kind match of \$4,503.00.

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43 SECTION 2

44
45 Funds are hereby appropriated as follows:
46

1 RESOLUTION NO. 2015-130

2 PAGE TWO

3
4 SECTION 2 (cont'd.)

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FY15 NHPRC Grant		
23175-1117-13242	Grant-Federal-State-Pass Through	<u>\$ 2,000.00</u>
Total FY15 NHPRC Funding		<u>\$ 2,000.00</u>
23175-1117-30501	Supplies-Pool Budget	\$ 700.00
23175-1117-45501	Contracts-Pool Budget	<u>\$ 1,300.00</u>
Total FY15 Expenditures		<u>\$ 2,000.00</u>

7 SECTION 3

8
9 The County Fiscal Officer is hereby authorized and directed to effect the within
10 appropriations.

11
12 SECTION 4

13
14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the citizens of the County of Summit and for the further reason to immediately
16 authorize the Executive to execute any documents necessary to accept the award of the OHRAB
17 grant from NHPRC and to appropriate grant funds.

18
19 SECTION 5

20
21 Provided this Resolution receives the affirmative vote of eight members, it shall take
22 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
23 effect and be in force at the earliest time provided by law.

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25 SECTION 6

26
27 It is found and determined that all formal actions of this Council concerning and relating
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.

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33 INTRODUCED March 30, 2015

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35 ADOPTED April 13, 2015

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39 CLERK OF COUNCIL

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Voice Vote: 9-0 YES: Komunale, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Crawford, Donofrio