

1 RESOLUTION NO. 2017-022

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 30, 2017 COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute a grant agreement with the**
8 **Summit Soil and Water Conservation District for a grant, in an amount not to exceed**
9 **\$171,900.00, for the year 2017, for the Executive's Department of Finance and Budget, and**
10 **declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2016-435, which as part
13 of the 2017 General Fund Budget, appropriated funds in Account No. 10003-8213-65111, in the
14 amount of \$171,900.00, for a grant to the Summit Soil and Water Conservation District; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that it is necessary and in the best interest of the County of Summit to authorize the County
18 Executive to execute a grant agreement with the Summit Soil and Water Conservation District
19 for the aforementioned grant, in an amount not to exceed \$171,900.00;

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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 grant agreement with the
27 Summit Soil and Water Conservation District for a grant, in an amount not to exceed
28 \$171,900.00, for the year 2017. Said grant will be paid out of account number 10003-8213-
29 65111.

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31 SECTION 2

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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 Summit Soil and Water
36 Conservation District for 2017.

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38 SECTION 3

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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.

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44 SECTION 4

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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.
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1 RESOLUTION NO. 2017-022

2 PAGE TWO

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5 INTRODUCED January 9, 2017

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7 ADOPTED January 30, 2017

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12  _____
CLERK OF COUNCIL

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19  _____
PRESIDENT OF COUNCIL

20 APPROVED January 31, 2017

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 _____
EXECUTIVE

ENACTED EFFECTIVE January 31, 2017

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite