

1 RESOLUTION NO. 2017-023

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3 SPONSOR Ms. Shapiro

4  
5 DATE January 30, 2017 COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a grant agreement with The**  
8 **Summit County Historical Society of Akron, O. for a grant, in an amount not to exceed**  
9 **\$51,000.00, for operating costs for calendar year 2017, for the Executive's Department of**  
10 **Finance and Budget, and declaring an emergency.**

11  
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. 10003-8211-65111, in the  
14 amount of \$51,000.00, for a grant to The Summit County Historical Society of Akron, O.; and

15  
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 County Historical Society of Akron, O.  
19 for the aforementioned grant, in an amount not to exceed \$51,000.00;

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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 County Historical Society of Akron, O. for a grant, in an amount not to exceed  
28 \$51,000.00, for operating costs for the year 2017. Said grant will be paid out of Account No.  
29 10003-8211-65111.

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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 County Historical Society  
36 of Akron, O. for operating costs 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. 2017-023

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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PRESIDENT OF COUNCIL

APPROVED January 31, 2017

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18 EXECUTIVE

ENACTED EFFECTIVE January 31, 2017

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