

1 RESOLUTION NO. 2017-056

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 13, 2017 COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with The**
8 **Ohio State University for a grant for programs through its Summit County Extension**
9 **Office, in an amount not to exceed \$117,800.00, for the year 2017, for the Executive's**
10 **Department of 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. 10003-8209-65126, in the
14 amount of \$117,800.00, for a grant to The Ohio State University for programs through its
15 Summit County Extension Office; and

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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 grant agreement with The Ohio State University for the aforementioned
20 grant for programs through its Summit County Extension Office, in an amount not to exceed
21 \$117,800.00, for the year 2017;

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

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26 SECTION 1

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28 The County Executive is hereby authorized to execute an agreement with The Ohio State
29 University for a grant for programs through its Summit County Extension Office, in an amount
30 not to exceed \$117,800.00, for the year 2017. Said grant will be paid out of Account No. 10003-
31 8209-65126.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason that the County
37 wishes to immediately provide support through a grant to The Ohio State University for
38 programs through its Summit County Extension Office for 2017.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.
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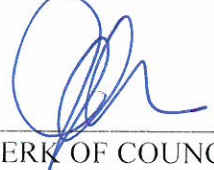
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PAGE TWO

INTRODUCED January 30, 2017

ADOPTED February 13, 2017

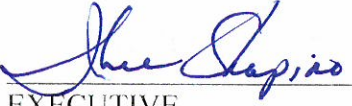


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 15, 2017



EXECUTIVE

ENACTED EFFECTIVE February 15, 2017

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