

1 RESOLUTION NO. 2018-029

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3 SPONSOR Ms. Shapiro

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5 DATE _____ 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 the amount of \$171,900.00, for**
9 **the year 2018, for the Executive’s Department of Finance and Budget, and declaring an**
10 **emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2017-500, 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 the amount of \$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 the amount of \$171,900.00, for the
28 year 2018. Said grant will be paid out of account number 10003-8213-65111.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason that the County
34 wishes to immediately provide support to the Summit Soil and Water Conservation District
35 through a grant for 2018.

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37 SECTION 3

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

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43 SECTION 4

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

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1 RESOLUTION NO. 2018-029

2 PAGE TWO

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5 INTRODUCED January 8, 2018

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7 ADOPTED _____

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12 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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14 APPROVED _____

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18 _____

19 EXECUTIVE

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21 ENACTED EFFECTIVE _____