

1 RESOLUTION NO. 2020-013

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 27, 2020

COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**
8 **Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an**
9 **amount not to exceed \$30,000.00, for the year 2020, for the Executive’s Department of**
10 **Finance and Budget, and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Amended Resolution No. 2019-439, which,
13 as part of the 2020 General Fund Budget, appropriated funds in Account No. 10003-8207-65111,
14 in an amount not to exceed \$30,000.00, for a grant to the Humane Society of Summit County for
15 the salary of a Humane Agent; and

16
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 Humane Society of Summit County, for the
20 aforementioned grant for the salary of a Humane Agent, in an amount not to exceed \$30,00.000,
21 for the year 2020;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

25
26 SECTION 1

27
28 The County Executive is hereby authorized to execute a grant agreement with the
29 Humane Society of Summit County for a grant for the salary of a Humane Agent, in an amount
30 not to exceed \$30,000.00, for the year 2020. Said grant will be paid out of account number
31 10003-8207-65111.

32
33 SECTION 2

34
35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the residents of the County of Summit, and for the further reason that the County
37 wishes to immediately provide support through a grant to the Humane Society of Summit County
38 for the salary of a Humane Agent for the year 2020.

39
40 SECTION 3

41
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.

45
46 SECTION 4

47
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.
53

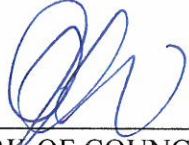
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

RESOLUTION NO. 2020-013

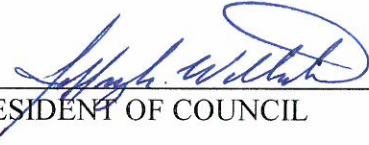
PAGE TWO

INTRODUCED January 6, 2020

ADOPTED January 27, 2020

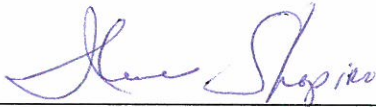


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 28, 2020



EXECUTIVE

ENACTED EFFECTIVE January 28, 2020

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