

RESOLUTION NO. 2009-108

SPONSOR Mr. Pry and Council of the Whole

DATE March 30, 2009

COMMITTEE Finance

A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$138,900.00 for the year 2009, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, this Council previously adopted Amended Resolution No. 2008-485, which as part of the 2009 General Fund Budget, appropriated funds in the amount of \$138,900.00 for a grant to the Ohio State University Extension Services-Summit County; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County for the aforementioned grant is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to execute a contract with the Ohio State University Extension Services-Summit County for a grant in the amount of \$138,900.00 for the year 2009. Said grant will be paid out of account number 10003-8209-65126.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that the County wishes to immediately provide support through a grant to the Ohio State University Extension Services-Summit County.

SECTION 3

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

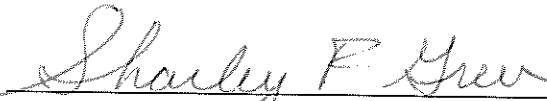
SECTION 4

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

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INTRODUCED March 16, 2009

ADOPTED March 30, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 30, 2009


EXECUTIVE

ENACTED EFFECTIVE March 30, 2009

Voice Vote: 10-0 YES: Crossland, Schmidt, Comunale, Poda, Prentice
Smith, Crawford, Feeman, Rodgers, Kostandaras ABSENT: Shapiro