

RESOLUTION NO. 2009-107

SPONSOR Mr. Pry

DATE March 30, 2009

COMMITTEE Finance

A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$125,000.00, for coordination and support of the Summit County Trail & Greenway Plan, for the Executive, and declaring an emergency.

WHEREAS, the County of Summit has been a partner with the Ohio and Erie Canalway Coalition during the development of the Summit County Trail & Greenway Plan; and

WHEREAS, this Council previously adopted Resolution No. 2009-048, which, as part of the Capital Improvements Program for 2009-2014, appropriated funds in the amount of \$125,000.00 for a capital project; and

WHEREAS, the County of Summit is committed to working to preserve and develop the Ohio and Erie Canal National Heritage Corridor; and

WHEREAS, the County wishes to provide a grant to the Ohio and Erie Canalway Coalition, in the amount of \$125,000.00 for coordination and support of the Summit County Trail & Greenway Plan; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition 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 and Erie Canalway Coalition for a grant, in the amount of \$125,000.00, for coordination and support of the Summit County Trail & Greenway Plan. Said grant will be paid out of the Capital Improvements Funds, Banner account no. 40010-820501-78501.

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 to immediately provide a grant to the Ohio and Erie Canalway Coalition for coordination and support of the Summit County Trail & Greenway Plan.

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.

RESOLUTION NO. 2009-107

PAGE TWO

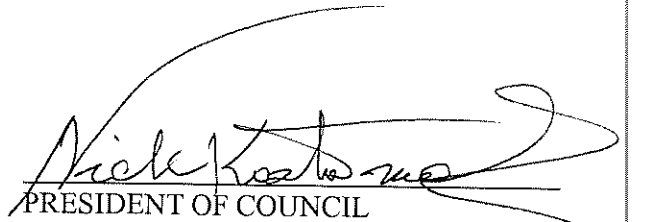
SECTION 4

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.

INTRODUCED March 16, 2009

ADOPTED March 30, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 30, 2009


EXECUTIVE

March 30, 2009
ENACTED EFFECTIVE

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