

RESOLUTION NO. 2009-015

SPONSOR Mr. Pry

DATE February 9, 2009

COMMITTEE Planning

A Resolution authorizing the County Executive to execute a contract with the Summit County Port Authority for a grant in the amount of \$75,000.00 for the year 2009, for the Executive's Department of Community and Economic Development, 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 \$75,000.00 for a grant to the Summit County Port Authority; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County executive to execute a contract with the Summit County Port Authority 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 Summit County Port Authority for a grant in the amount of \$75,000.00 for the year 2009. Said grant will be paid out of account number 10003-1139-65111.

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 Summit County Port Authority.

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 January 26, 2009

ADOPTED February 9, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 16, 2009


EXECUTIVE

ENACTED EFFECTIVE February 16, 2009

Voice Vote: 9-0 YES: Crossland, Schmidt, Comunale, Poda, Smith, Crawford
Feeman, Rodgers, Kostandaras, ABSENT: Prentice & Shapiro