

1 RESOLUTION NO. 2020-056

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 16, 2020

COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a professional service contract**  
8 **with the Akron Urban League, whereby the County will provide professional and financial**  
9 **services to the Akron Urban League, for the Executive, and declaring an emergency.**

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11 WHEREAS, the Akron Urban League (“AUL”) has requested, and the County of Summit  
12 has agreed to provide professional and financial services to the AUL in the form of a loaned  
13 executive; and

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15 WHEREAS, the AUL shall agree to reimburse the County the employment costs for said  
16 loaned executive; and

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18 WHEREAS, the County has made a substantial financial investment in the AUL over the  
19 past several years, including the refinancing of its headquarters facility, and desires to assist the  
20 AUL in its efforts to be financially well managed; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
23 that authorizing the County Executive to execute the aforementioned professional service  
24 contract with the AUL is necessary and in the best interest of the County of Summit for the  
25 aforementioned reason;

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

29  
30 SECTION 1

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32 The County Executive is hereby authorized to execute a professional service contract  
33 with the Akron Urban League (“AUL”) to provide professional and financial services to the  
34 AUL and any other necessary related documents.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the residents of Summit County, and for the further reason to immediately authorize a  
40 necessary professional service contract with the AUL, so that the County may provide the AUL  
41 with professional and financial services as soon as possible.

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43 SECTION 3

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

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2 PAGE TWO

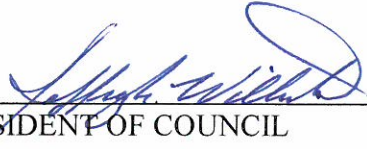
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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED March 2, 2020

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15 ADOPTED March 16, 2020

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19 CLERK OF COUNCIL

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22 \_\_\_\_\_  
23 PRESIDENT OF COUNCIL

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25 APPROVED March 18, 2020

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\_\_\_\_\_

EXECUTIVE  
ENACTED EFFECTIVE 3-18-2020

Voice Vote 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Prentice