

1 RESOLUTION NO. 2020-038

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3 SPONSOR Ms. Shapiro

4  
5 DATE March 2, 2020 COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio**  
8 **& Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant,**  
9 **in an amount not to exceed \$50,000.00, for Canal Corridor Development and Trail**  
10 **Planning in the form of grants to various communities in partnership with the Coalition,**  
11 **for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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13 WHEREAS, pending before this Council is Resolution No. 2020-027, which adopts the  
14 Capital Improvements Program for 2020-2025 for the County of Summit and appropriates funds,  
15 in the amount of \$21,406,722.00, for the balance of projects in the 2020 Capital Improvement  
16 Plan; and

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18 WHEREAS, as part of the 2020 Capital Improvements Program Budget, Resolution No.  
19 2020-027 appropriates funds in Account No. 40010-820501-78501, in the amount of \$50,000.00,  
20 for a grant to the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway  
21 Coalition, an Ohio nonprofit corporation (the “Coalition”), for Canal Corridor Development and  
22 Trail Planning, which will be in the form of grants to various communities in partnership with  
23 the Coalition in 2020; and

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

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28 WHEREAS, the County wishes to provide a grant to the Coalition, in an amount not to  
29 exceed \$50,000.00, for Canal Corridor Development and Trail Planning in the form of grants to  
30 various communities in partnership with the Coalition in 2020; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that it is necessary and in the best interest of the County of Summit to authorize the County  
34 Executive to execute a contract with the Coalition for said grant for the aforementioned reasons;

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

38  
39 SECTION 1

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41 The County Executive is hereby authorized to execute a contract with the Ohio & Erie  
42 Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition (the “Coalition”) for a  
43 grant, in an amount not to exceed \$50,000.00, for Canal Corridor Development and Trail  
44 Planning in the form of grants to various communities in partnership with the Coalition in 2020.  
45 Said grant will be paid out of Capital Improvements Funds, Account No. 40010-820501-78501.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the residents of Summit County, and for the further reason to immediately provide a  
51 grant to the Coalition for Canal Corridor Development and Trail Planning in the form of grants  
52 to various communities in partnership with the Coalition in 2020.  
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2 PAGE TWO

3  
4 SECTION 3

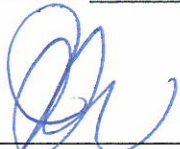
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.


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19 INTRODUCED February 10, 2020

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21 ADOPTED March 2, 2020

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26 CLERK OF COUNCIL

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30 PRESIDENT OF COUNCIL

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32 APPROVED March 3, 2020

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34 \_\_\_\_\_  
35 EXECUTIVE

ENACTED EFFECTIVE March 3, 2020

Voice Vote YES: 9-0 Dickinson, Donofrio, Feeman, Koehler,  
Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: McKenney, Prentice