

1 RESOLUTION NO. 2020-033

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 2, 2020

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**  
8 **Development Finance Authority of Summit County for a grant in the amount of \$75,000.00**  
9 **for calendar year 2020, for the Executive's Department of Community and Economic**  
10 **Development, and declaring an emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2019-439, which, as part of  
13 the 2020 General Fund Budget, appropriated funds in Account No. 10003-1139-65111, in the  
14 amount of \$75,000.00, for a grant to the Development Finance Authority of Summit County  
15 ("DFA"); and

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17 WHEREAS, the DFA plays a critical role in economic development within Summit  
18 County, and providing a grant to the DFA allows it to continue this important role in our  
19 community; and

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21 WHEREAS, Summit County has been providing grants in the amount of \$75,000 to the  
22 DFA since 2009 and provided larger grants previous to 2009; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to  
26 execute a grant agreement with the DFA;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute a grant agreement with the  
34 Development Finance Authority of Summit County ("DFA") for a grant in the amount of  
35 \$75,000.00 for calendar year 2020. Said grant will be paid out of Account No. 10003-1139-  
36 65111.

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38 SECTION 2

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40 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
41 and welfare of the residents of the County of Summit and for the further reason that it is necessary  
42 to immediately provide for the payment of the grant to the DFA for 2020.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take effect  
47 immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be  
48 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 to  
7 the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and any of its committees that resulted in such formal action were in  
9 meetings open to the public, in compliance with legal requirements, including Section 121.22 of the  
10 Ohio Revised Code.

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13 INTRODUCED February 10, 2020

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15 ADOPTED March 2, 2020

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20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED March 3, 2020

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30 \_\_\_\_\_  
31 EXECUTIVE

32 ENACTED EFFECTIVE March 3, 2020

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