

1 RESOLUTION NO. 2020-011

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 27, 2020

COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**
8 **Summit Soil and Water Conservation District for a grant for soil and water resources**
9 **conservation and water quality enhancement in Summit County, in an amount not to**
10 **exceed \$171,900.00, for the year 2020, for the Executive's Department of Finance and**
11 **Budget, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Amended Resolution No. 2019-439,
14 which as part of the 2020 General Fund Budget, appropriated funds in Account No. 10003-8213-
15 65111, in an amount not to exceed \$171,900.00, for a grant for soil and water resources
16 conservation and water quality enhancement in Summit County to the Summit Soil and Water
17 Conservation District; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that it is necessary and in the best interest of the County of Summit to authorize the County
21 Executive to execute a grant agreement with the Summit Soil and Water Conservation District
22 for the aforementioned grant, for soil and water resources conservation and water quality
23 enhancement in Summit County in an amount not to exceed \$171,900.00;

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

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28 SECTION 1

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30 The County Executive is hereby authorized to execute a grant agreement with the
31 Summit Soil and Water Conservation District for a grant for soil and water resources
32 conservation and water quality enhancement in Summit County, in an amount not to exceed
33 \$171,900.00, for the year 2020. Said grant will be paid out of account number 10003-8213-
34 65111.

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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 the County of Summit, and for the further reason that the County
40 wishes to immediately provide support to the Summit Soil and Water Conservation District
41 through a grant for soil and water resources conservation and water quality enhancement in
42 Summit County for the year 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
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 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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14 INTRODUCED January 6, 2020

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16 ADOPTED January 27, 2020

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

22 APPROVED January 28, 2020

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EXECUTIVE

ENACTED EFFECTIVE January 28, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite