

1 RESOLUTION NO. 2015-014

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3 SPONSOR Mr. Pry

4
5 DATE January 26, 2015 COMMITTEE Planning

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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 2015, for the Executive's Department of Community and Economic**
10 **Development, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2014-515, which, as part of
13 the 2015 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; and
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16 WHEREAS, the Development Finance Authority of Summit County plays a critical role
17 in economic development within Summit County, and providing a grant to the Development
18 Finance Authority of Summit County allows it to continue this important role in our community;
19 and
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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary and in the best interest of the County to authorize the County Executive to
23 execute a grant agreement with the Development Finance Authority of Summit County for a
24 grant in the amount of \$75,000.00;
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26 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
27 State of Ohio, that:
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29 SECTION 1

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31 The County Executive is hereby authorized to execute a grant agreement with the
32 Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for
33 calendar year 2015. Said grant will be paid out of Account No. 10003-1139-65111.
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35 SECTION 2

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37 This Resolution is hereby declared to be an emergency in the interest of the health, safety
38 and welfare of the citizens of the County of Summit and for the further reason that it is necessary to
39 immediately provide for the payment of the grant to the Development Finance Authority of Summit
40 County for 2015.
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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take effect
45 immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be
46 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 January 5, 2015

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15 ADOPTED January 26, 2015

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19 CLERK OF COUNCIL


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27 PRESIDENT OF COUNCIL

APPROVED January 27, 2015


EXECUTIVE

ENACTED EFFECTIVE January 27, 2015

Voice Vote: 11-0: YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro