

1 RESOLUTION NO. 2015-024

2
3 SPONSOR Mr. Pry

4
5 DATE January 26, 2015 COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**
8 **Summit County Historical Society for a grant in the amount of \$51,000.00 for operating**
9 **costs for calendar year 2015, for the Executive's Department of Finance and Budget, and**
10 **declaring an emergency.**

11
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. 10003-8211-65111, in the
14 amount of \$51,000.00, for a grant to the Summit County Historical Society; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that it is necessary and in the best interest of the County of Summit to authorize the County
18 Executive to execute a grant agreement with the Summit County Historical Society for the
19 aforementioned grant in the amount of \$51,000.00;

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

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24 SECTION 1

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26 The County Executive is hereby authorized to execute a grant agreement with the
27 Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for
28 the year 2015. Said grant will be paid out of Account No. 10003-8211-65111.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason that the County
34 wishes to immediately provide support through a grant to the Summit County Historical Society
35 for operating costs for 2015.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

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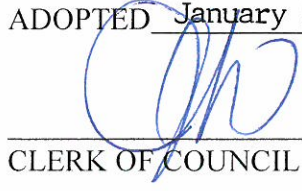
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INTRODUCED January 5, 2015

ADOPTED January 26, 2015

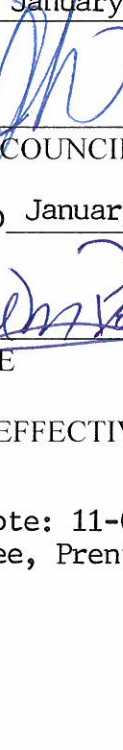


CLERK OF COUNCIL



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