

1 RESOLUTION NO. 2015-046

2
3 SPONSOR Mr. Pry

4
5 DATE February 9, 2015

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary for the**
8 **County to enter into a services agreement between the County and the Summit County**
9 **Transportation Improvement District (“SCTID”) and appropriating funds in the amount**
10 **of \$20,000.00 for the operating expenses of the SCTID, for the Executive’s Department of**
11 **Community and Economic Development, and declaring an emergency.**

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13 WHEREAS, pursuant to Resolution No. 2013-547, this County created the Summit
14 County Transportation Improvement District (“SCTID”), and subsequently approved the
15 Executive’s appointments to the Board of the SCTID; and

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17 WHEREAS, the Board of the SCTID has begun meeting and is currently working toward
18 identifying an infrastructure project tied to economic development in the County and applying
19 for project funding from the Ohio Department of Transportation; and

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21 WHEREAS, in order to assist the SCTID with its ongoing operations, the County
22 Executive has recommended that the County enter into a services agreement between the County
23 and the SCTID pursuant to General Provision 9.482 of the Ohio Revised Code to provide
24 economic development, fiscal, legal and certain other miscellaneous services necessary for the
25 ongoing operation of the SCTID; and

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27 WHEREAS, Section 5540.02(F) of the Ohio Revised Code authorizes this Council to
28 appropriate funds for the benefit of the SCTID; and

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30 WHEREAS, the County Executive has recommended that this Council appropriate the
31 sum of \$20,000.00 for the benefit of the SCTID to be used for ongoing operating expenses and to
32 grant said sum to the SCTID in the services agreement; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the County to
36 enter into a services agreement between the County and the SCTID whereby the County will
37 provide certain economic development, legal, fiscal and other miscellaneous services to the
38 SCTID and to further appropriate and grant funds in the amount of \$20,000.00 to the SCTID for
39 operating expenses.

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

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44 SECTION 1

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46 The County Executive is hereby authorized to execute any documents necessary to enter
47 into a services agreement with the Summit County Transportation Improvement District
48 (“SCTID”) whereby the County will provide economic development, legal, fiscal and other
49 miscellaneous services to the SCTID, and provide the sum of \$20,000.00 to the SCTID for
50 operating expenses.
51

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

ACCOUNT No.	AMOUNT
<u>SCTIP Operating Funds</u>	
10003-1139-60501	\$20,000.00

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit and for the further reason to immediately
21 authorize the Executive enter into a services agreement in order to provide immediate assistance
22 to the SCTID as it begins to identify infrastructure projects for funding.

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24 SECTION 5

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

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30 SECTION 6

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32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action,
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.

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38 INTRODUCED January 26, 2015

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40 ADOPTED February 9, 2015

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44 CLERK OF COUNCIL

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50 PRESIDENT OF COUNCIL

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52 APPROVED February 10, 2015

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54 EXECUTIVE

55 ENACTED EFFECTIVE February 10, 2015

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