

1 RESOLUTION NO. 2015-064 Late Filing
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3 SPONSOR Ms. Shapiro
4
5 DATE February 9, 2015 COMMITTEE Planning
6

7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the award of a Talent Divided Prize subgrant from the Northeast Ohio Council on**
9 **Higher Education, for the period 10/29/14 through 10/28/15, in the amount of \$25,000.00,**
10 **with no local cash match requirement, and appropriating these grant funds through**
11 **10/28/15, for the Council, and declaring an emergency.**

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13 WHEREAS, the Northeast Ohio Council on Higher Education (“NOCHE”) was the
14 recipient of a \$1,000,000.00 grant from Living Cities, a non-profit organization, for its Talent
15 Divided project aimed at attracting and retaining talent to Northeast Ohio; and

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17 WHEREAS, NOCHE has provided a subgrant to the County in the amount of \$25,000.00
18 to assist with the Talent Divided project in Summit County; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that it is necessary and in the best interest of the County of Summit to authorize the County
22 Executive to execute any documents necessary to accept the award of the aforementioned grant
23 and to appropriate these grant funds;

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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 any documents necessary to accept
31 the Talent Divided Prize subgrant from the Northeast Ohio Council on Higher Education
32 (“NOCHE”), for the period 10/29/14 through 10/28/15, in the amount of \$25,000.00, with no
33 local cash match requirement.

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

| <u>ACCOUNT No.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------------|-------------------------------|--------------------|
| <u>NOCHE TALENT GRANT</u> | | |
| 28805-1011-13260 | Grants-Other-Non Governmental | \$25,000.00 |
| 28805-1011-45501 | Contract Services | <u>\$25,000.00</u> |
| TOTAL NOCHE TALENT GRANT | | \$25,000.00 |

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46 SECTION 3

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48 The County Fiscal Officer is hereby authorized and directed to effect the within
49 appropriations.
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1 RESOLUTION NO. 2015-064

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute any documents necessary to accept the grant funds in order to
9 timely expend the same.

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11 SECTION 5

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

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17 SECTION 6

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED January 26, 2015

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28 ADOPTED February 9, 2015

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32 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED February 10, 2015

EXECUTIVE

ENACTED EFFECTIVE February 10, 2015

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