

1 RESOLUTION NO. 2012-054

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil**
8 **and Water Conservation District, for a grant in the amount of \$171,900.00, for the year**
9 **2012, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution No. 2011-483, which as part of
12 the 2012 General Fund Budget, appropriated funds in Account No. 10003-8213-65111, in the
13 amount of \$171,900.00, for a grant to the Summit Soil and Water Conservation District; and

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15 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
16 that authorizing the County Executive to execute a contract with the Summit Soil and Water
17 Conservation District, for the aforementioned grant is necessary and in the best interest of the
18 County of Summit;

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

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23 SECTION 1

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25 The County Executive is hereby authorized to execute a contract with the Summit Soil
26 and Water Conservation District for a grant in the amount of \$171,900.00 for the year 2012.
27 Said grant will be paid out of account number 10003-8213-65111.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason that the County
33 wishes to immediately provide support through a grant to the Summit Soil and Water
34 Conservation District for 2012.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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INTRODUCED January 30, 2012

ADOPTED February 13, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 14, 2012


EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro