

1 RESOLUTION NO. 2012-053

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 13, 2012

COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a contract with the Ohio State**  
8 **University Extension Services-Summit County, for a grant in the amount of \$117,800.00,**  
9 **for the year 2012, for the Executive's Department of Finance and Budget, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2011-483, which as part of  
13 the 2012 General Fund Budget, appropriated funds in Account No. 10003-8209-65126, in the  
14 amount of \$117,800.00, for a grant to the Ohio State University Extension Services-Summit  
15 County; and

16  
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
18 that authorizing the County Executive to execute a contract with the Ohio State University  
19 Extension Services-Summit County for the aforementioned grant is necessary and in the best  
20 interest of the County of Summit;

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

24  
25 SECTION 1

26  
27 The County Executive is hereby authorized to execute a contract with the Ohio State  
28 University Extension Services-Summit County for a grant in the amount of \$117,800.00 for the  
29 year 2012. Said grant will be paid out of account number 10003-8209-65126.

30  
31 SECTION 2

32  
33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further reason that the County  
35 wishes to immediately provide support through a grant to the Ohio State University Extension  
36 Services-Summit County for 2012.

37  
38 SECTION 3

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

43  
44 SECTION 4

45  
46 It is found and determined that all formal actions of this Council concerning and relating  
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
48 deliberations of this Council and of any of its committees that resulted in such formal action,  
49 were in meetings open to the public, in compliance with all legal requirements, including Section  
50 121.22 of the Ohio Revised Code.  
51

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

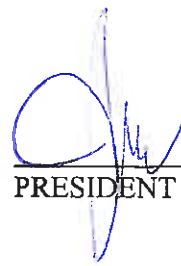
RESOLUTION NO. 2012-053

PAGE TWO


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