

1 RESOLUTION NO. 2013-006

2
3 SPONSOR Mr. Pry

4
5 DATE January 28, 2013

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**
8 **Development Finance Authority of Summit County for a grant in the amount of \$75,000.00**
9 **for calendar year 2013, for the Executive's Department of Community and Economic**
10 **Development, and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2012-475, which, as part of
13 the 2013 General Fund Budget, appropriated funds in Account No. 10003-8211-65111, in the
14 amount of \$75,000.00, for a grant to the Development Finance Authority of Summit County; and

15
16 WHEREAS, the Development Finance Authority of Summit County plays a critical role
17 in economic development within Summit County, and providing a grant to the Development
18 Finance Authority of Summit County allows it to continue this important role in our community;
19 and

20
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary and in the best interest of the County to authorize the Executive to execute a
23 grant agreement with the Development Finance Authority of Summit County;

24
25 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
26 State of Ohio, that:

27
28 SECTION 1

29
30 The County Executive is hereby authorized to execute a grant agreement with the
31 Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for
32 calendar year 2013. Said grant will be paid out of account number 10003-1139-65111.

33
34 SECTION 2

35
36 This Resolution is hereby declared to be an emergency in the interest of the health, safety
37 and welfare of the citizens of the County of Summit and for the further reason that it is necessary to
38 immediately provide for the payment of the grant to the Development Finance Authority of Summit
39 County for 2013.

40
41 SECTION 3

42
43 Provided this Resolution receives the affirmative vote of eight members, it shall take effect
44 immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be
45 in force at the earliest time provided by law.
46

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

RESOLUTION NO. 2013-006

PAGE TWO

SECTION 4

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

INTRODUCED January 7, 2013

ADOPTED January 28, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 29, 2013



EXECUTIVE

ENACTED EFFECTIVE January 29, 2013

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice