

1 RESOLUTION NO. 2013-021

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 28, 2013

COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a contract with the Summit**  
8 **County Historical Society for a grant in the amount of \$51,000.00 for operating costs for**  
9 **the year 2013, for the Executive's Department of Finance and Budget, and declaring an**  
10 **emergency.**

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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 \$51,000.00, for a grant to the Summit County Historical Society; and

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

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

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24 SECTION 1

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26 The County Executive is hereby authorized to execute a contract with the Summit County  
27 Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2013.  
28 Said grant will be paid out of Account No. 110003-8211-65111.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the citizens of the County of Summit, and for the further reason that the County  
34 wishes to immediately provide support through a grant to the Summit County Historical Society  
35 for operating costs for 2013.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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RESOLUTION NO. 2013-021

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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: Komunale, Crawford, Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice