1	RESOLUTION NO. 2013-271			
2 3 4	SPONSOR Mr. Pry and Mr. Kostandaras			
5	DATE June 10, 2013 COMMITTEE Planning			
4 5 6 7 8 10 11 12 13	A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the Village of Richfield to increase the County's grant under said Agreement by \$10,000.00 to a total amount of \$17,500.00, and to provide for a contribution of \$10,000.00 by the Village of Richfield, for the Executive's Department of Community and Economic Development, and declaring an emergency.			
18 14 15 16 17	WHEREAS, the County and Village of Richfield ("Village") entered into a Moving Ohio Forward Demolition Program Agreement ("Agreement") on October 22, 2012 as authorized by Resolution No. 2012-310; and WHEREAS, pursuant to Section IV of the Agreement, the County is providing the Village total funding of \$7,500.00 for demolition activities, which have been granted to the County by the Summit County Land Revitalization Corporation; and WHEREAS, the Village has identified \$10,000.00 in local funds that it wishes to commit to demolition activities pursuant to the Agreement; and			
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22 23 24				
25 26	WHEREAS, the County desires to match the \$10,000.00 in local funds by providing the Village an additional \$10,000.00 in funds; and WHEREAS, the County and Village desire to amend the Agreement to provide the aforementioned additional funds; and WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and is the best interest of the County to authorize the Executive to execute the aforementioned amendment to the Agreement.			
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31 32 33 34				
35	NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, that:			
38 39	SECTION 1			
36 37 38 39 40 41 42 43 44 45 46 47 48	The County Executive is hereby authorized to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the Village of Richfield to increase the County's grant under said Agreement by \$10,000.00 to a total amount of \$17,500.00 and to provide for a contribution of \$10,000 by the Village of Richfield.			
45 46	SECTION 2			
47 48 49 50 51 52	This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason of immediately authorizing the County Executive to execute the amendment so that Moving Ohio Forward Demolition Program Funds can be timely expended.			
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RESOLUTION NO.	2013-171
PAGE TWO	
SECTION 3	

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

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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED June 3, 2013	
ADOPTED June 10, 2013	Λ
CLERK-OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED June 11, 2013	
EXECUTIVE PAY	
ENACTED EFFECTIVE June 11,	2013

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