

1 RESOLUTION NO. 2017-297

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 21, 2017 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute an Ohio Public Works**
8 **Commission Clean Ohio Green Space Conservation Program Cost Agreement with the**
9 **Ohio Public Works Commission, pursuant to which the County will perform certain**
10 **administrative duties for the District 8 Natural Resources Assistance Council, for which the**
11 **County will be compensated in the amount of \$15,000.00, for the period of 7/1/17 through**
12 **6/30/18, for the Executive's Department of Community and Economic Development, and**
13 **declaring an emergency.**

14
15 WHEREAS, Section 164.21 of the Ohio Revised Code created Natural Resources
16 Assistance Councils ("NRAC") to assist in administering the Clean Ohio Green Space
17 Conservation Program available through the Ohio Public Works Commission ("OPWC"); and

18
19 WHEREAS, NRAC are required by Chapter 164 of the Ohio Revised Code to perform
20 specific functions in selecting Clean Ohio green space conservation projects to be recommended
21 for funding by the Commission; and

22
23 WHEREAS, the Director of the OPWC is authorized to create a Clean Ohio Green Space
24 Conservation Administrative Costs Program from the Clean Ohio Conservation Fund to be used
25 to provide for administrative costs of the nineteen natural resource assistance councils for the
26 direct costs of NRAC administration; and

27
28 WHEREAS, the OPWC desires to assist the District 8 Natural Resources Assistance
29 Council by entering into an Ohio Public Works Commission Clean Ohio Green Space
30 Conservation Program Cost Agreement (the "Agreement") with the County of Summit for the
31 period of 7/1/17 through 6/30/18, to develop an orderly application submission, review, selection
32 and approval process that meets the requirements of the law, and allows all political subdivisions
33 and eligible applicants within the District 8 Natural Resources Assistance Council to compete for
34 the financial assistance available through the OPWC; and

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36 WHEREAS, the County will perform certain administrative duties for the District 8
37 Natural Resources Assistance Council, as set forth in the Agreement, for which the County will
38 be compensated in the amount of \$15,000.00; and

39
40 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
41 it is necessary and in the best interest of the County of Summit to authorize the County
42 Executive to execute the aforementioned Agreement with the OPWC;

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

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1 RESOLUTION NO. 2017-297

2 PAGE TWO

3
4 SECTION 1

5
6 The County Executive is hereby authorized to execute an Ohio Public Works
7 Commission Clean Ohio Green Space Conservation Program Cost Agreement (the "Agreement")
8 with the Ohio Public Works Commission, pursuant to which the County will perform certain
9 administrative duties for the District 8 Natural Resources Assistance Council, for which the
10 County will be compensated in the amount of \$15,000.00, for the period of 7/1/17 through
11 6/30/18. The County Executive is hereby authorized to execute the Agreement in substantially
12 the form attached to this Resolution as Exhibit A.

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14 SECTION 2

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16 This Resolution is hereby declared an emergency in the interest of the health, safety, and
17 welfare of the citizens of the County of Summit, and for the further reason that it will
18 immediately allow the County to perform necessary administrative functions for the District 8
19 Natural Resources Assistance Council during the term of the Agreement commencing 7/1/17.

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21 SECTION 3

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

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27 SECTION 4

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29 It is found and determined that all formal actions of this Council concerning and relating
30 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
31 deliberations of this Council and any of its committees that resulted in such formal action, were
32 in meetings open to the public, in compliance with all legal requirements, including Section
33 121.22 of the Ohio Revised Code.

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35 INTRODUCED August 7, 2017

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37 ADOPTED August 21, 2017

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41 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

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49 APPROVED August 22, 2017

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ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Hamilton, Koehler, Prentice, Schmidt, Walters, Wilhite
ABSENT: Rodgers