

1 RESOLUTION NO. 2019-298

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3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE Planning

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7 **A Resolution appropriating funds, in the amount of \$160,000.00 in the General Fund, to**
8 **fund the first year of a grant agreement with CONXUSNEO, for the Executive's**
9 **Department of Community and Economic Development and declaring an emergency.**

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11 WHEREAS, this Council previously adopted Resolution 2019-237, which in part
12 authorized a grant to CONXUSNEO in the amount of \$160,000.00 per year for a period of 10
13 years, for a total amount of \$1,600,000.00 for the purpose of establishing, operating and
14 maintaining workforce development strategies for the benefit of the residents and businesses of
15 Summit County; and

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17 WHEREAS, the County Executive has subsequently executed a grant agreement with
18 CONXUSNEO to provide for the aforementioned grant; and

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20 WHEREAS, it is necessary to appropriate funds for the payment of the first year of said
21 grant agreement; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned appropriations are necessary and in the best interest of the County of
25 Summit;

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

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30 SECTION 1

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32 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
General Fund – Capital Planning		
10003-1139-65111	Grants – Pool Budget	<u>\$160,000.00</u>
Total Appropriations		<u>\$160,000.00</u>

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39 SECTION 2

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations.

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44 SECTION 3

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit and for the further reason of immediately
48 appropriating necessary funds in order to proceed with the first payment of the aforementioned
49 grant agreement.

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2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 5, 2019

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21 ADOPTED August 19, 2019

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED August 21, 2019

EXECUTIVE

ENACTED EFFECTIVE August 21, 2019

Voice Vote 11-0 - YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite