

1 RESOLUTION NO. 2019-015

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 28, 2019

COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with The**
8 **Summit County Historical Society of Akron, Ohio for a grant, in the amount of \$51,000.00,**
9 **for operating costs for the year 2019, for the Executive's Department of Finance and**
10 **Budget, and declaring an emergency.**

11
12 WHEREAS, County Council previously adopted Resolution No. 2018-500, which as part
13 of the 2019 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 of Akron, Ohio; and

15
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that it is necessary and in the best interest of the County of Summit to authorize the County
18 Executive to execute a grant agreement with The Summit County Historical Society of Akron,
19 Ohio for the aforementioned grant, in the amount of \$51,000.00;

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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 grant agreement with The
27 Summit County Historical Society of Akron, Ohio for a grant, in the amount of \$51,000.00, for
28 operating costs for the year 2019. Said grant will be paid out of Account No. 10003-8211-
29 65111.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the residents of the County of Summit, and for the further reason that the County
35 wishes to immediately provide support through a grant to The Summit County Historical Society
36 of Akron, Ohio for operating costs for the year 2019.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2019-015

2 PAGE TWO

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INTRODUCED January 7, 2019

ADOPTED January 28, 2019

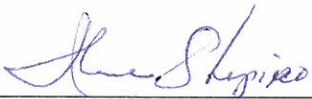


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 29, 2019



EXECUTIVE

ENACTED EFFECTIVE January 29, 2019

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