

1 RESOLUTION NO. 2020-342

First Reading Passage Requested
(B. Nelsen)

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 26, 2020

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to amend CARES Act grant awards, as**
8 **necessary, in order provide the flexibility to fully utilize all CARES Act funds previously**
9 **approved, prior to expiration of the CARES Act on December 30, 2020 and to fully address**
10 **needs created for Summit County residents by the COVID-19 Coronavirus, and declaring**
11 **such amendments necessary due to the public health emergency with respect to the**
12 **Coronavirus Disease 2019 (COVID-19), for the Executive’s Department of Law and Risk**
13 **Management and declaring an emergency.**

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15 WHEREAS, this council previously adopted Resolutions 2020-197, 2020-216, 2020-232,
16 2020-257, 2020-299, 2020-300, 2020-303 and 2020-304, providing funding to various County
17 partners to carry out programs, including small business grants, rental and mortgage assistance,
18 utility assistance, senior technology, virtual court operations and non-profit grants; and

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20 WHEREAS, the Executive has determined that the need for flexibility may exist to
21 transfer funds between community partners to fully utilize funding provided by section 5001 of
22 the federal Coronavirus Aid, Relief and Economic Security Act (“CARES Act”) prior to its
23 expiration on December 30, 2020; and

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25 WHEREAS this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit and for the purpose of
27 ensuring the optimal usage of CARES Act funds, to authorize the Executive to amend CARES
28 Act grant awards to ensure full utilization of the funds prior to the expiration of the CARES Act;

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

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32 SECTION 1

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34 This Council hereby authorizes the County Executive to amend CARES Act grant
35 awards, as necessary, to allow for the optimal usage of CARES Act funds in order to fully utilize
36 funding provided by section 5001 of the federal Coronavirus Aid, Relief and Economic Security
37 Act (“CARES Act”), prior to its expiration on December 30, 2020.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit, and for the further reason to immediately
43 provide for the operational needs of the appointing authorities of the County of Summit.

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45 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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

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13 INTRODUCED October 26, 2020

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15 ADOPTED October 26, 2020

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18 _____
19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED October 27, 2020

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28 _____
29 EXECUTIVE

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OCTOBER 27, 2020
ENACTED EFFECTIVE

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