

1 RESOLUTION NO. 2021-004

2
3 SPONSOR Executive Shapiro

4
5 DATE January 25, 2021

COMMITTEE Planning

6
7 **A Resolution authorizing the Executive to execute a grant agreement with the Development**
8 **Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar**
9 **year 2021, for the Executive's Department of Community and Economic Development, and**
10 **declaring an emergency.**

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12 WHEREAS, this Council previously adopted Amended Resolution No. 2020-375 as part
13 of the 2021 General Fund Budget, which appropriated funds in the amount of \$75,000.00, for a
14 grant to the Development Finance Authority of Summit County; and

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16 WHEREAS, the Development Finance Authority of Summit County plays a critical role
17 in economic development within Summit County, and providing a grant to the Development
18 Finance Authority of Summit County allows it to continue this important role in our community;
19 and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to
23 execute a grant agreement with the Development Finance Authority of Summit County;

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

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28 SECTION 1

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30 The Executive is hereby authorized to execute a grant agreement and any other necessary
31 related documents with the Development Finance Authority of Summit County for a grant for
32 \$75,000.00 for calendar year 2021.

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34 SECTION 2

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36 This Resolution is hereby declared to be an emergency in the interest of the health, safety
37 and welfare of the residents of the County of Summit and for the further reason that it is necessary
38 to immediately provide for the payment of the grant to the Development Finance Authority of
39 Summit County for 2021.

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41 SECTION 3

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43 Provided this Resolution receives the affirmative vote of eight members, it shall take effect
44 immediately upon its adoption and approval by the Executive; otherwise it shall take effect and be
45 in force at the earliest time provided by law.
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1 RESOLUTION NO. 2021-004

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 to
7 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 the
10 Ohio Revised Code.

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12
13 INTRODUCED January 4, 2021

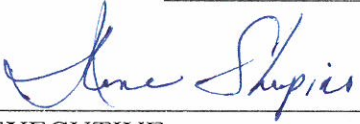
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15 ADOPTED January 25, 2021

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED January 27, 2021

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE January 27, 2021

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