

1 RESOLUTION NO. 2021-008

2
3 SPONSOR Executive Shapiro

4
5 DATE January 25, 2021

COMMITTEE Finance

6
7 **A Resolution authorizing the Executive to execute a grant agreement with The Summit**
8 **County Historical Society of Akron, Ohio for a grant, in an amount not to exceed**
9 **\$55,000.00, for operating costs for the year 2021, for the Executive's Department of**
10 **Finance and Budget, and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Amended Resolution No. 2020-375 as part
13 of the 2021 General Fund Budget, which appropriated funds in an amount not to exceed
14 \$55,000.00, for a grant to The Summit County Historical Society of Akron, Ohio; and

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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 Executive to
18 execute a grant agreement with The Summit County Historical Society of Akron, Ohio for the
19 aforementioned grant, in an amount not to exceed \$55,000.00;

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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 Executive is hereby authorized to execute a grant agreement and any other necessary
27 related documents with The Summit County Historical Society of Akron, Ohio for a grant, in an
28 amount not to exceed \$55,000.00, for operating costs for the year 2021.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the residents of the County of Summit, and for the further reason that the County
34 wishes to immediately provide support through a grant to The Summit County Historical Society
35 of Akron, Ohio for operating costs for the year 2021.

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37 SECTION 3

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

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43 SECTION 4

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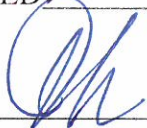
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2 PAGE TWO

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INTRODUCED January 4, 2021

ADOPTED January 25, 2021



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 27, 2021



EXECUTIVE

ENACTED EFFECTIVE January 27, 2021

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