

1 RESOLUTION NO. 2021-009

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3 SPONSORS Executive Shapiro, Mr. Schmidt & Council of the Whole

4
5 DATE January 25, 2021 COMMITTEE Finance

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7 **A Resolution authorizing the Executive to execute a grant agreement with the Humane**
8 **Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not**
9 **to exceed \$50,000.00, for the year 2021, for the Executive's Department of Finance and**
10 **Budget, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2020-013, which authorized
13 the Executive to execute a grant agreement with the Humane Society of Summit County, for a
14 grant for the salary of a Humane Agent, in an amount not to exceed \$30,000.00, for the year
15 2020; and

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17 WHEREAS, this Council subsequently adopted Amended Resolution No. 2020-375 as
18 part of the 2021 General Fund Budget, which appropriated funds in an amount not to exceed
19 \$50,000.00, for a grant to the Humane Society of Summit County for the salary of a Humane
20 Agent who will investigate reported animal abuse and neglect; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
24 execute a grant agreement with the Humane Society of Summit County, for the aforementioned
25 grant for the salary of a Humane Agent, in an amount not to exceed \$50,000.00, for the year
26 2021;

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

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31 SECTION 1

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33 The Executive is hereby authorized to execute a grant agreement and any other necessary
34 related documents with the Humane Society of Summit County for a grant for the salary of a
35 Humane Agent, in an amount not to exceed \$50,000.00, for the year 2021.

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37 SECTION 2

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39 This Resolution is hereby declared an emergency in the interest of the health, safety and
40 welfare of the residents of the County of Summit, and for the further reason that the County
41 wishes to immediately provide support through a grant to the Humane Society of Summit County
42 for the salary of a Humane Agent for the year 2021.

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44 SECTION 3

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46 Provided this Resolution receives the affirmative vote of eight members, it shall take
47 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
48 effect 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 of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.


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13 INTRODUCED January 4, 2021

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15 ADOPTED January 25, 2021

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20 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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22 APPROVED January 27, 2021

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27 EXECUTIVE

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29 ENACTED EFFECTIVE January 27, 2021

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