

1 RESOLUTION NO. 2021-011

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3 SPONSORS Executive Shapiro & 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 Summit Soil**  
8 **and Water Conservation District for a grant for soil and water resources conservation and**  
9 **water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for**  
10 **the year 2021, for the Executive's Department of Finance and Budget, and declaring an**  
11 **emergency.**

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13 WHEREAS, this Council previously adopted Amended Resolution No. 2020-375 as part  
14 of the 2021 General Fund Budget, which appropriated funds in an amount not to exceed  
15 \$171,900.00, for a grant for soil and water resources conservation and water quality  
16 enhancement in Summit County to the Summit Soil and Water Conservation District; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
20 execute a grant agreement with the Summit Soil and Water Conservation District for the  
21 aforementioned grant, for soil and water resources conservation and water quality enhancement  
22 in Summit County, in an amount not to exceed \$171,900.00;

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

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27 SECTION 1

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29 The Executive is hereby authorized to execute a grant agreement and any other necessary  
30 related documents with the Summit Soil and Water Conservation District for a grant for soil and  
31 water resources conservation and water quality enhancement in Summit County, in an amount  
32 not to exceed \$171,900.00, for the year 2021.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and  
37 welfare of the residents of the County of Summit, and for the further reason that the County  
38 wishes to immediately provide support to the Summit Soil and Water Conservation District  
39 through a grant for soil and water resources conservation and water quality enhancement in  
40 Summit County for the year 2021.

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42 SECTION 3

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

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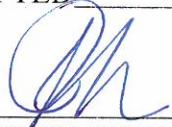
2 PAGE TWO

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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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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED January 27, 2021

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25 EXECUTIVE

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28 ENACTED EFFECTIVE January 27, 2021

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