

1 RESOLUTION NO. 2021-045

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3 SPONSORS Executive Shapiro, Ms. Sims & Council of the Whole

4
5 DATE March 1, 2021

COMMITTEE Finance

6
7 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie**
8 **Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an**
9 **amount not to exceed \$125,000.00, for Canal Corridor Development and Trail Planning in**
10 **the form of grants to various communities in partnership with the Coalition, for the**
11 **Executive's Department of Finance and Budget, and declaring an emergency.**

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13 WHEREAS, pending before this Council is Resolution No. 2021-037, which adopts the
14 Capital Improvements Program for 2021-2026 for the County of Summit and appropriates funds,
15 in the amount of \$13,438,785.00, for the balance of projects in the 2021 Capital Improvement
16 Plan; and

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18 WHEREAS, as part of the 2021 Capital Improvements Program Budget, Resolution No.
19 2021-037 appropriates funds in the amount of \$125,000.00 for a grant to the Ohio & Erie Canal
20 Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, an Ohio nonprofit corporation
21 (the "Coalition"), for Canal Corridor Development and Trail Planning, which will be in the form
22 of grants to various communities in partnership with the Coalition in 2021; and

23
24 WHEREAS, the County of Summit is committed to working to preserve and develop the
25 Ohio and Erie Canal National Heritage Corridor; and

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27 WHEREAS, for 2021, the County wishes to provide grants to various communities in
28 partnership with the Coalition, in an amount not to exceed \$125,000.00, for Canal Corridor
29 Development and Trail Planning and for the years 2021 – 2025, the County will return to
30 funding \$125,000.00 annually to support towpath improvements at Summit Lake and Lock 3 in
31 Akron; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
35 execute a contract with the Coalition for said grant for the aforementioned reasons;

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

39
40 SECTION 1

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42 The Executive is hereby authorized to execute a contract with the Ohio & Erie Canal
43 Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition (the "Coalition") for a grant, in
44 an amount not to exceed \$125,000.00, for Canal Corridor Development and Trail Planning in the
45 form of grants to various communities in partnership with the Coalition in 2021.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the residents of Summit County, and for the further reason to immediately provide a
51 grant to the Coalition for Canal Corridor Development and Trail Planning in the form of grants
52 to various communities in partnership with the Coalition in 2021.
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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED February 8, 2021

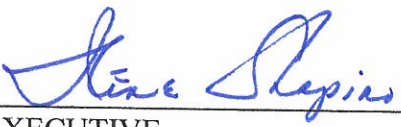
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21 ADOPTED March 1, 2021

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24 _____
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26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED March 2, 2021

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31 _____
32 EXECUTIVE

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34 ENACTED EFFECTIVE March 2, 2021
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Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite