

1 RESOLUTION NO. 2022-054

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 14, 2022 COMMITTEE Planning

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 \$150,000.00, 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.**

12  
13 WHEREAS, this Council previously approved Resolution No. 2022-032, the 2022  
14 Capital Improvements Program Budget, which appropriated funds in the amount of \$150,000.00  
15 for a grant to the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway  
16 Coalition, an Ohio nonprofit corporation (the "Coalition"), for Canal Corridor Development and  
17 Trail Planning, which will be in the form of grants to various communities in partnership with  
18 the Coalition in 2022; and

19  
20 WHEREAS, the County of Summit is committed to working to preserve and develop the  
21 Ohio and Erie Canal National Heritage Corridor; and

22  
23 WHEREAS, for 2022, the Executive wishes to provide grants to various communities in  
24 partnership with the Coalition, in an amount not to exceed \$25,000.00, for Canal Corridor  
25 Development and Trail Planning and will fund \$125,000.00 to support towpath improvements  
26 and development at Summit Lake and Lock 3 in Akron; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
30 execute a contract with the Coalition for said grant for the aforementioned reasons;

31  
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
33 of Ohio, that:

34  
35 SECTION 1

36  
37 The Executive is hereby authorized to execute a contract with the Ohio & Erie Canal  
38 Corridor Coalition, Inc. dba Ohio & Erie Canalway Coalition (the "Coalition") for a grant, in an  
39 amount not to exceed \$150,000.00, for Canal Corridor Development and Trail Planning in the  
40 form of grants to various communities and to support towpath improvements and development at  
41 Summit Lake and Lock 3 in Akron, in partnership with the Coalition in 2022.

42  
43 SECTION 2

44  
45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the residents of Summit County, and for the further reason to immediately provide a  
47 grant to the Coalition for Canal Corridor Development and Trail Planning in the form of grants  
48 to various communities and to support towpath improvements and development at Summit Lake  
49 and Lock 3 in Akron, in partnership with the Coalition in 2022.

50

1 RESOLUTION NO. 2022-054

2 PAGE TWO

3  
4 SECTION 3

5  
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.  
9

10 SECTION 4

11  
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.  
17

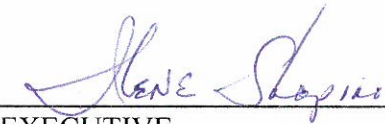
18  
19 INTRODUCED February 28, 2022

20  
21 ADOPTED March 14, 2022

22  
23  
24  
25   
26 CLERK OF COUNCIL

27  
28   
29 for PRESIDENT OF COUNCIL

30  
31 APPROVED March 15, 2022

32  
33   
34 EXECUTIVE

35 ENACTED EFFECTIVE March 15, 2022

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio,  
Feeman, McKenney, Rodgers, Schmidt, Sims, Wilhite

ABSENT: Walters