RESOLUTION NO. 2022-054

SPONSOR Executive Shapiro

DATE March 14, 2022 COMMITTEE Planning

A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed $150,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.

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

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

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

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

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

SECTION 1

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

SECTION 2

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

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

SECTION 4

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

INTRODUCED February 28, 2022

ADOPTED March 14, 2022

CLERK OF COUNCIL

APPROVED March 15, 2022

EXECUTIVE

ENACTED EFFECTIVE March 15, 2022

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

ABSENT: Walters