

1 RESOLUTION NO. 2023-114

2
3 SPONSOR Executive Shapiro

4
5 DATE April 24, 2023 COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to execute a grant agreement with the Summit**
8 **County Combined General Health District d.b.a. Summit County Public Health, for a**
9 **grant, in an amount not to exceed \$1,500,000.00, for the purpose of constructing a shelter**
10 **and additional lanes for drive up testing and vaccinations, for the Executive, and declaring**
11 **an emergency.**

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13 WHEREAS, the Coronavirus Disease 2019 (COVID-19) has had and will continue to
14 have a significant impact on the health and wellbeing of the residents of Summit County, and has
15 created a need to make certain alterations and improvements to facilities to ensure the safety of
16 the employees in and users of those facilities; and

17
18 WHEREAS, Summit County Combined General Health District d.b.a. Summit County
19 Public Health (“Summit County Public Health”), an agency that provides many critical health
20 services to members of the community, has made and will continue to make changes to its
21 facilities and operations (“Capital Improvements”) in order to provide these services in an
22 environment that is safe for its employees and clients; and

23
24 WHEREAS, Summit County Public Health has identified the need for a shelter and
25 additional lanes at their headquarters located as 1867 West Market Street in the City of Akron to
26 expand safe drive up testing and vaccination clinics (the “Project”); and

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28 WHEREAS, the Executive wishes to enter in to a grant agreement with Summit County
29 Public Health, in an amount not to exceed \$1,500,000.00 for the Project; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
33 execute a grant agreement with Summit County Public Health in the amount of \$1,500,000.00
34 for the Project;

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

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39 SECTION 1

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41 The Executive is hereby authorized to execute a grant agreement with the Summit
42 County Combined General Health District d.b.a. Summit County Public Health (“Summit
43 County Public Health”) in an amount not to exceed \$1,500,000.00, for the purpose of
44 constructing a shelter and additional lanes for drive up testing and vaccinations (the “Project”).

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46 SECTION 2

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48 This Resolution is declared to be an emergency in the interest of the health, safety, and
49 welfare of the residents of the County of Summit and for the further reason to immediately
50 authorize the Executive to enter into a grant agreement with Summit County Public Health to
51 fund the Project in order to provide expanded critical health services to members of the
52 community in an environment that is safe for employees and clients.

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2 PAGE TWO

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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 any of its committees that resulted in such formal action were in
15 meetings open to the public, in compliance with legal requirements, including Section 121.22 of
16 the Ohio Revised Code.

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20 INTRODUCED April 24, 2023

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22 ADOPTED May 1, 2023

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24 DocuSigned by:
Lauren Marsh
25
26 EB02DB132BE041B
CLERK OF COUNCIL

DocuSigned by:
Vernice Sane
27
28 C65A940FE4B432A
PRESIDENT OF COUNCIL

29 APPROVED May 1, 2023

30 DocuSigned by:
Steve Shapiro
31
32 CB033E40D287473...
EXECUTIVE

33
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May 2, 2023
ENACTED EFFECTIVE