

1 RESOLUTION NO. 2025-091

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3 SPONSOR Executive Shapiro, Council as a Whole

4

5 DATE March 24, 2025 COMMITTEE Finance

6

7 **A Resolution confirming the award by the Board of Control of an agreement with PGA**
8 **Tour Enterprises, LLC. and Kaulig Companies, for sponsorship of the PGA Kaulig**
9 **Companies Championship, in an amount not to exceed \$25,000.00, for the Veterans Service**
10 **Commission, and declaring an emergency.**

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12 WHEREAS, in 2024 the Veterans Service Commission (“VSC”) partnered with Summit
13 County and Kaulig Companies (PGA Champion series golf tournament) in an effort to reach the
14 Summit County veteran community; and

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16 WHEREAS, the VSC is looking to continue this partnership and sponsorship with PGA
17 Tour Enterprises, LLC. and Kaulig Companies, in an amount not to exceed \$25,000.00, related
18 to the aforementioned golf tournament from June 18, 2025 to June 22, 2025; and

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20 WHEREAS, PGA Tour Enterprises, LLC. and Kaulig Companies. is a Best Practical
21 Source pursuant to Sections 177.01(h)(4)D and 177.07(a)(5) of the Codified Ordinances of the
22 County of Summit because they are the only vendor able to provide sponsorship opportunities
23 for the PGA Kaulig Companies Championship golf tournament; and

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25 WHEREAS, the Board of Control, at its meeting held on March 5, 2025, awarded the
26 aforementioned agreement with PGA Tour Enterprises, LLC. and Kaulig Companies, for
27 sponsorship of the PGA Champion series golf tournament, in an amount not to exceed
28 \$25,000.00, subject to confirmation of this Council; and

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

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34 SECTION 1

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36 The award by the Board of Control of the contract with PGA Tour Enterprises, LLC. and
37 Kaulig Companies, for sponsorship of the PGA Kaulig Companies Championship series golf
38 tournament, in an amount not to exceed \$25,000.00, is hereby confirmed and the Executive is
39 hereby authorized to execute said renewal and any necessary related documents.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the residents of the County of Summit and for the further reason to immediately
45 authorize the VSC to sponsor the PGA Kaulig Companies Championship series golf tournament
46 to be held from June 18, 2025 to June 22, 2025.

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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 March 24, 2025

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21 ADOPTED March 31, 2025

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Signed by:
Monique Willis
CLERK OF COUNCIL

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26 APPROVED March 31, 2025

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Signed by:
Jane Shapiro
EXECUTIVE

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31 ENACTED EFFECTIVE April 1, 2025

DocuSigned by:

Rita S. Darrow
PRESIDENT OF COUNCIL

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
Donofrio, Ford, Higham, Kacyon, Licate,
McKenney, Schmidt, Walters, Wilhite