

RESOLUTION NO. 2009-192

Time Expired pursuant to Council Rule 8.06

SPONSOR Mr. Pry

DATE **TIME EXPIRED**

COMMITTEE Planning

A Resolution authorizing the County Executive to execute a contract with the Greater Akron Chamber of Commerce for a grant in the amount of \$50,000.00 for the year 2009, for the Executive's Department of Community and Economic Development and declaring an emergency.

WHEREAS, County Council previously adopted Amended Resolution No. 2008-485 and appropriated funds in the amount of \$50,000.00 in the 2009 General Fund Budget for a grant to the Greater Akron Chamber of Commerce, in the amount of \$50,000.00; and

WHEREAS, the Greater Akron Chamber of Commerce has a 501(c)(3) non-profit educational institution known as the Akron Regional Development Board Education Fund, which engages in economic development activities through the Chamber; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the Executive to enter into a contract with the Greater Akron Chamber of Commerce for the aforementioned grant is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to enter into a contract with the Greater Akron Chamber of Commerce for a grant in the amount of \$50,000.00 for the year 2009. Said grant will be paid out of account number 10003-1139-65111, and shall be paid directly to the Akron Regional Development Board Educational Fund. Said contract shall specify that the funds shall be used solely for the purpose of economic development, as set forth in the scope of services, attached hereto as Exhibit A.

SECTION 2

This Resolution is hereby declared an emergency in the interest of health, safety and welfare of the citizens of the County of Summit, and for the further reason that the County wishes to immediately provide support through a grant to the Greater Akron Chamber of Commerce.

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.

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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 May 11, 2009

ADOPTED **TIME EXPIRED PURSUANT TO COUNCIL RULE 8.06.**

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED _____

EXECUTIVE

ENACTED EFFECTIVE _____