

1 RESOLUTION NO. 2010-424

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3 SPONSOR Mr. Pry

4  
5 DATE October 18, 2010 COMMITTEE Public Safety

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a grant award from PetSmart Charities in the amount of \$15,454.00, with no local**  
9 **cash match requirement, for the period 8/15/10 through 8/15/11, and appropriating these**  
10 **funds for the County of Summit's Animal Control Facility equipment expenditures**  
11 **through 12/31/10, for the Executive's Department of Administrative Services, Division of**  
12 **Animal Control, and declaring an emergency.**

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14 WHEREAS, the PetSmart Charities has awarded the County of Summit's Division of  
15 Animal Control a grant of \$15,454.00 with no local cash match requirement, for the period  
16 8/15/10 through 8/15/11; and

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18 WHEREAS, this grant was awarded for the purpose purchasing various items of  
19 equipment to be used in improving conditions, operations, and adoptions at the County's Animal  
20 Control Facility; and

21  
22 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
23 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
24 any documents necessary to accept the award of the aforementioned grant from PetSmart  
25 Charities and to appropriate these grant funds;

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

29  
30 SECTION 1

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32 The County Executive is hereby authorized to execute any documents necessary to accept  
33 a grant award from PetSmart Charities for the period 8/15/10 through 8/15/11, in the amount of  
34 \$15,454.00, with no local cash match requirement.

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36 SECTION 2

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38 Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
Animal Control PetSmart Charity Grant		
20005-5060-13271	Non-Government Grant	\$15,454.00
20005-5060-70501	Equipment Pool-Budget	<u>\$15,454.00</u>
Total Animal Control PetSmart Charity Grant		\$15,454.00

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43 SECTION 3

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45 The County Fiscal Officer is hereby authorized and directed to effect the within  
46 appropriation.

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1 RESOLUTION NO. 2010-424

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further reason to immediately  
8 authorize the Executive to execute any documents necessary to accept the award of a PetSmart  
9 Charities grant and to appropriate these grant funds.

10  
11 SECTION 5

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

16  
17 SECTION 6

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 27, 2010

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28 ADOPTED October 18, 2010

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED October 18, 2010

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43 \_\_\_\_\_  
44 EXECUTIVE

45 ENACTED EFFECTIVE October 18, 2010

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith