

1 RESOLUTION NO. 2010-028

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 8, 2010 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a contract with the Summit**  
8 **County Port Authority for a grant in the amount of \$75,000.00 for the year 2010, for the**  
9 **Executive's Department of Community and Economic Development, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, this Council previously adopted Amended Resolution No. 2009-469, which,  
13 as part of the 2010 General Fund Budget, appropriated funds in the amount of \$75,000.00 for a  
14 grant to the Summit County Port Authority; and

15  
16 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
17 necessary and in the best interest of the County of Summit to authorize the County Executive to  
18 execute a contract with the Summit County Port Authority for the aforementioned grant;

19  
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
21 of Ohio, that:

22  
23 SECTION 1

24  
25 The County Executive is hereby authorized to execute a contract with the Summit County  
26 Port Authority for a grant in the amount of \$75,000.00 for the year 2010. Said grant will be paid  
27 out of account number 10003-1139-65111.

28  
29  
30 SECTION 2

31  
32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the citizens of the County of Summit, and for the further reason that the County  
34 wishes to immediately provide support through a grant to the Summit County Port Authority.

35  
36 SECTION 3

37  
38 Provided this Resolution receives the affirmative vote of eight members, it shall take  
39 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
40 effect and be in force at the earliest time provided by law.

41  
42 SECTION 4

43  
44 It is found and determined that all formal actions of this Council concerning and relating  
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
46 deliberations of this Council and of any of its committees that resulted in such formal action,  
47 were in meetings open to the public, in compliance with all legal requirements, including Section  
48 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2010-028

2 PAGE TWO

3

4

5 INTRODUCED January 25, 2010

6

7 ADOPTED February 8, 2010

8

9  
10   
11 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

12

13 APPROVED February 8, 2010

14

15  
16   
17 EXECUTIVE

18

19 ENACTED EFFECTIVE February 8, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Rodgers, Schmidt, Shapiro, Smith Absent: Prentice