

1 RESOLUTION NO. 2011-038

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a contract with the Ohio State**
8 **University Extension Services-Summit County, for a grant in the amount of \$117,800.00,**
9 **for the year 2011, for the Executive's Department of Finance and Budget, and declaring an**
10 **emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2010-497, which as part of
13 the 2011 General Fund Budget, appropriated funds in the amount of \$117,800.00 for a grant to
14 the Ohio State University Extension Services-Summit County; and

15
16 WHEREAS, this Council has determined by reviewing all pertinent information that
17 authorizing the County Executive to execute a contract with the Ohio State University Extension
18 Services-Summit County for the aforementioned grant is necessary and in the best interest of the
19 County of Summit;

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

23
24 SECTION 1

25
26 The County Executive is hereby authorized to execute a contract with the Ohio State
27 University Extension Services-Summit County for a grant in the amount of \$117,800.00 for the
28 year 2011. Said grant will be paid out of account number 10003-8209-65126.

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 Ohio State University Extension
35 Services-Summit County.

36
37 SECTION 3

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

42
43 SECTION 4

44
45 It is found and determined that all formal actions of this Council concerning and relating
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
47 deliberations of this Council and of any of its committees that resulted in such formal action,
48 were in meetings open to the public, in compliance with all legal requirements, including Section
49 121.22 of the Ohio Revised Code.

1 RESOLUTION NO. 2011-038

2 PAGE TWO

3

4

5 INTRODUCED January 31, 2011

6

7 ADOPTED February 14, 2011

8

9 Sharily F. Green

10 CLERK OF COUNCIL

11

12 APPROVED February 14, 2011

13

14 [Signature]

15 EXECUTIVE

16

17 ENACTED EFFECTIVE February 14, 2011

18

[Signature]
PRESIDENT OF COUNCIL

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