

1 RESOLUTION NO. 2012-034

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3 SPONSOR Mr. Pry and Council of the Whole

4 DATE February 13, 2012

5 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**
8 **Summit County Port Authority in the amount of \$75,000.00 for calendar year 2012, for the**
9 **Executive's Department of Community and Economic Development, and declaring an**
10 **emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2011-483, which, as part of
13 the 2012 General Fund Budget, appropriated funds in the amount of \$75,000.00 for a grant with
14 the Summit County Port Authority; and

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16 WHEREAS, the Summit County Port Authority plays a critical role in economic
17 development within Summit County, and providing a grant to the Summit County Port Authority
18 allows it to continue this important role in our community; and

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20 WHEREAS, this Council has determined, after reviewing all pertinent information, that it
21 is necessary, and in the best interest of the County, to authorize the Executive to execute a grant
22 agreement with the Summit County Port Authority.

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

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27 SECTION 1

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29 The County Executive is hereby authorized to execute a grant agreement with the
30 Summit County Port Authority for a grant in the amount of \$75,000.00 for calendar year 2012.
31 Said grant will be paid out of account number 10003-1139-65111.

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33 SECTION 2

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35 This Resolution is hereby declared to be an emergency in the interest of the health, safety
36 and welfare of the citizens of the County of Summit and for the further reason that it is necessary to
37 immediately provide for the payment of the grant to the Summit County Port Authority for 2012.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating to
48 the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and any of its committees that resulted in such formal action were in
50 meetings open to the public, in compliance with legal requirements, including Section 121.22 of the
51 Ohio Revised Code.
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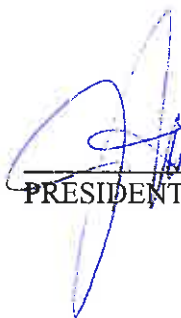
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INTRODUCED January 30, 2012

ADOPTED February 13, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 14, 2012



EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro