RESOLUTION NO. 2012-034

SPONSOR Mr. Pry and Council of the Whole

DATE February 13, 2012 COMMITTEE Planning

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

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

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

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

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 execute a grant agreement with the Summit County Port Authority for a grant in the amount of $75,000.00 for calendar year 2012. Said grant will be paid out of account number 10003-1139-65111.

SECTION 2

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

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.

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.
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INTRODUCED January 30, 2012

ADOPTED February 13, 2012

CLERK 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