RESOLUTION NO. 2012-052

SPONSOR Mr. Pry

DATE February 13, 2012 COMMITTEE Finance

A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie Canalway Coalition for a grant in the amount of $75,000.00 for coordination and support of the Summit County Trail & Greenway Plan in 2012, for the Executive’s Department of Finance and Budget, and declaring an emergency.

WHEREAS, the County of Summit has been a partner with the Ohio & Erie Canalway Coalition during the development of the Summit County Trail & Greenway Plan; and

WHEREAS, currently pending before this Council is Resolution No. 2012-022, which, as part of the Capital Improvements Program for 2012-2017, would appropriate funds in the amount of $75,000.00 for a capital project entitled Canal Corridor Development and Trail Planning; and

WHEREAS, the County of Summit is committed to working to preserve and develop the Ohio & Erie Canal National Heritage Corridor; and

WHEREAS, the County wishes to provide a grant to the Ohio & Erie Canalway Coalition, in the amount of $75,000.00 for coordination and support of the Summit County Trail & Greenway Plan in 2012; and

WHEREAS, this Council has determined, after reviewing all pertinent information, that authorizing the County Executive to execute a contract with the Ohio & Erie Canalway Coalition for the aforementioned grant is necessary and in the best interest of the County of Summit;

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 contract with the Ohio & Erie Canalway Coalition for a grant in the amount of $75,000.00 for coordination and support of the Summit County Trail & Greenway Plan. Said grant will be paid out of the Capital Improvements Funds, Banner account number 40010-820501-78501.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide a grant to the Ohio & Erie Canalway Coalition for coordination and support of the Summit County Trail & Greenway Plan in 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.
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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 of any of its committees that resulted in such formal action,
were in meetings open to the public, in compliance with all legal requirements, including Section
121.22 of the Ohio Revised Code.

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