RESOLUTION NO. 2012-054

SPONSOR ________ Mr. Pry ________

DATE ________ February 13, 2012 ________ COMMITTEE ________ Finance ________

A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of $171,900.00, for the year 2012, for the Executive’s Department of Finance and Budget, 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 Account No. 10003-8213-65111, in the amount of $171,900.00, for a grant to the Summit Soil and Water Conservation District; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, 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 Summit Soil and Water Conservation District for a grant in the amount of $171,900.00 for the year 2012. Said grant will be paid out of account number 10003-8213-65111.

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 that the County wishes to immediately provide support through a grant to the Summit Soil and Water Conservation District 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 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.
RESOLUTION NO. 2012-054
PAGE TWO

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