RESOLUTION NO. 2012-057  Late Filing

SPONSOR  Mr. Pry

DATE  February 13, 2012  COMMITTEE  Planning

A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society, for a grant in the amount of $51,000.00, for calendar year 2012, for the Executive, 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 number 10003-8211-6511 in the amount of $51,000.00, for a grant to the Summit County Historical Society, and declaring an emergency; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute the aforementioned grant agreement with the Summit County Historical Society; and

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 County Historical Society for a grant in the amount of $51,000.00 for calendar year 2012. Said grant shall be paid out of account number 10003-8211-6511.

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 of immediately authorizing the execution of the grant agreement to ensure timely payment to the Summit County Historical Society.

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.
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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