RESOLUTION NO. 2014-054

SPONSOR Mr. Pry

DATE February 10, 2014 COMMITTEE Planning

A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of $75,000.00 for calendar year 2014, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2013-493, which, as part of the 2014 General Fund Budget, appropriated funds in Account No. 10003-1139-65111, in the amount of $75,000.00, for a grant to the Development Finance Authority of Summit County; and

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

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

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 Development Finance Authority of Summit County for a grant in the amount of $75,000.00 for calendar year 2014. Said grant will be paid out of Account No. 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 Development Finance Authority of Summit County for 2014.

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 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.

INTRODUCED January 27, 2014

ADOPTED February 10, 2014

CLERK OF COUNCIL

APPROVED February 11, 2014

EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

Voice Vote: 10-1 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro
NO: Rodgers