RESOLUTION NO. 2014-066

SPONSOR Mr. Pry

DATE February 10, 2014 COMMITTEE Finance

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 operating costs for the year 2014, for the Executive’s Department of Finance and Budget, 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. 10003-8211-65111, in the amount of $51,000.00, for a grant to the Summit County Historical Society; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County Executive to execute a contract with the Summit County Historical Society 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 County Historical Society for a grant in the amount of $51,000.00 for operating costs for the year 2014. Said grant will be paid out of Account No. 10003-8211-65111.

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 County Historical Society for operating costs 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.

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 27, 2014
ADOPTED February 10, 2014

CLERK OF COUNCIL

APPROVED February 11, 2014

EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro