

1 RESOLUTION NO. 2016-068

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3 SPONSOR Mr. Pry, Ms. Shapiro, Mr. Kostandaras, Mr. Crawford, Mr. Donofrio  
4 Mr. Feeman, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mr. Wilhite

5 DATE February 29, 2016 COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie**  
8 **Canal Corridor Coalition, Inc. dba Ohio & Erie Canalway Coalition, for a grant, in an**  
9 **amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in**  
10 **the form of grants to various communities in partnership with the Coalition, for the**  
11 **Executive's Department of Finance and Budget, and declaring an emergency.**

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13 WHEREAS, pending before this Council is Resolution No. 2016-042, which adopts the  
14 Capital Improvements Program for 2016-2021 for the County of Summit and appropriates funds,  
15 in the amount of \$7,566,358.00, for the balance of projects in the 2016 Capital Improvement  
16 Plan; and

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18 WHEREAS, as part of the 2016 Capital Improvements Program Budget, Resolution No.  
19 2016-042 appropriates funds in Account No. 40010-820501-78501, in the amount of \$35,000.00,  
20 for a grant to the Ohio & Erie Canal Corridor Coalition, Inc. dba Ohio & Erie Canalway  
21 Coalition, an Ohio nonprofit corporation (the "Coalition"), for Canal Corridor Development and  
22 Trail Planning, which will be in the form of grants to various communities in partnership with  
23 the Coalition in 2016; and

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

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28 WHEREAS, the County wishes to provide a grant to the Coalition, in an amount not to  
29 exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to  
30 various communities in partnership with the Coalition in 2016; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that it is necessary and in the best interest of the County of Summit to authorize the County  
34 Executive to execute a contract with the Coalition for said grant for the aforementioned reasons;

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36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
37 of Ohio, that:

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39 SECTION 1

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41 The County Executive is hereby authorized to execute a contract with the Ohio & Erie  
42 Canal Corridor Coalition, Inc. dba Ohio & Erie Canalway Coalition (the "Coalition") for a grant,  
43 in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in  
44 the form of grants to various communities in partnership with the Coalition in 2016. Said grant  
45 will be paid out of Capital Improvements Funds, Account No. 40010-820501-78501.

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47 SECTION 2

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and  
50 welfare of the citizens of the County of Summit, and for the further reason to immediately  
51 provide a grant to the Coalition for Canal Corridor Development and Trail Planning in the form  
52 of grants to various communities in partnership with the Coalition in 2016.  
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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED February 8, 2016

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21 ADOPTED February 29, 2016

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27 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

28 APPROVED March 1, 2016

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EXECUTIVE

ENACTED EFFECTIVE March 1, 2016

Voice Vote: 8-0-1 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice,  
Schmidt, Shapiro, Wilhite  
ABSTAIN: Walters  
ABSENT: Lee, Rodgers