

1 RESOLUTION NO. 2018-398 First Reading Passage Requested
 2 (D. Matz)
 3 SPONSOR Ms. Shapiro
 4
 5 DATE September 24, 2018 COMMITTEE Public Safety
 6

7 **A Resolution authorizing the County Executive to execute a grant agreement any other**
 8 **documents necessary to accept a grant award from the Statewide Consortium of County**
 9 **Law Library Resources Boards, for the period 4/26/18 through 12/31/18, in the amount of**
 10 **\$3,775.00, with no local cash match requirement, and appropriating grant funds, for the**
 11 **County of Summit Law Library Resources Board, and declaring an emergency.**

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 13 WHEREAS, the Statewide Consortium of County Law Library Resources Boards
 14 (“SCLLRB”) has awarded the County of Summit Law Library Resources Board (“LLRB”), a
 15 grant for the period 4/26/18 through 12/31/18, in the amount of \$3,775.00, with no local cash
 16 match requirement; and

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 18 WHEREAS, grant funds will be used for AcuGIS organization and setup at the LLRB;
 19 and

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 21 WHEREAS, it is necessary to authorize the County Executive to execute a grant
 22 agreement and any other documents necessary to accept the award of the aforementioned grant
 23 from the SCCLLRB and to appropriate grant funds;

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 25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
 26 that it is necessary and in the best interest of the County of Summit to authorize the County
 27 Executive to execute the grant agreement and any other documents necessary to accept the award
 28 of the aforementioned grant from the SCCLLRB, and to appropriate grant funds;

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

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 33 SECTION 1

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 35 The County Executive is hereby authorized to execute a grant agreement and any other
 36 documents necessary to accept the award of a Statewide Consortium of County Law Library
 37 Resources Boards (“SCCLLRB”) grant for the period 4/26/18 through 12/31/18, in the amount of
 38 \$3,775.00, with no local cash match requirement.

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 40 SECTION 2

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 42 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SCCLLRB</u>		
28733-2148-13256	Grant Funds-Non Federal	<u>\$3,775.00</u>
28733-2148-45501	Contract Service– Pool Budget	<u>\$3,775.00</u>
Total <u>SCCLLRB</u> Funds Appropriated		<u>\$3,775.00</u>

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2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 authorize the allow the acceptance of grant funds from the SCCLLRB so that they may be
14 expended within the grant period ending 12/31/18.

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16 SECTION 5

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

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22 SECTION 6

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED September 24, 2018

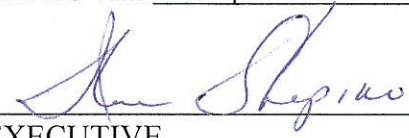
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33 ADOPTED September 24, 2018

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36 _____
37 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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39 APPROVED September 25, 2018

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41 
42 _____
43 EXECUTIVE

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45 ENACTED EFFECTIVE September 25, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite