

1 RESOLUTION NO. 2020-014

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 27, 2020

COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with The**
8 **Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed**
9 **\$55,000.00, for operating costs for the year 2020, for the Executive's Department of**
10 **Finance and Budget, and declaring an emergency.**

11
12 WHEREAS, County Council previously adopted Amended Resolution No. 2019-439,
13 which as part of the 2020 General Fund Budget, appropriated funds in Account No. 10003-8211-
14 65111, in an amount not to exceed \$55,000.00, for a grant to The Summit County Historical
15 Society of Akron, Ohio; and

16
17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that it is necessary and in the best interest of the County of Summit to authorize the County
19 Executive to execute a grant agreement with The Summit County Historical Society of Akron,
20 Ohio. for the aforementioned grant, in an amount not to exceed \$55,000.00;

21
22 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
23 of Ohio, that:

24
25 SECTION 1

26
27 The County Executive is hereby authorized to execute a grant agreement with The
28 Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed
29 \$55,000.00, for operating costs for the year 2020. Said grant will be paid out of Account No.
30 10003-8211-65111.

31
32 SECTION 2

33
34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the residents of the County of Summit, and for the further reason that the County
36 wishes to immediately provide support through a grant to The Summit County Historical Society
37 of Akron, Ohio for operating costs for the year 2020.

38
39 SECTION 3

40
41 Provided this Resolution receives the affirmative vote of eight members, it shall take
42 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
43 effect and be in force at the earliest time provided by law.

44
45 SECTION 4

46
47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
52

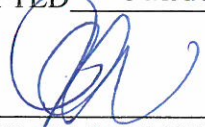
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

RESOLUTION NO. 2020-014

PAGE TWO

INTRODUCED January 6, 2020

ADOPTED January 27, 2020

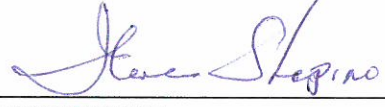


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 28, 2020



EXECUTIVE

ENACTED EFFECTIVE January 28, 2020

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