RESOLUTION NO 2013-301	ŧ		
SPONSOR Mr. Pry	-		
DATE August 31, 2015	COMMITTEE	Finance	

A Resolution authorizing the County Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for five-year terms effective as of the date of the Executive's signature on each agreement, for the Executive's Department of Administrative Services – Division of Animal Control, and declaring an emergency.

WHEREAS, Summit County municipalities desire to engage the County to provide certain services with regard to animal control and related matters within the municipality; and

WHEREAS, the County is willing to provide said services through the County Executive's Department of Administrative Services – Division of Animal Control; and

WHEREAS; it is necessary for the County to enter into an intergovernmental agreement with Summit County municipalities for said services;

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute intergovernmental agreements with municipalities in Summit County for animal control services performed by the Division of Animal Control, for five-year terms commencing upon the Executive's signature;

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

## SECTION 1

DECOLUTION NO

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The County Executive is hereby authorized to execute intergovernmental agreements with Summit County municipalities for animal control services performed by the Division of Animal Control, for five-year terms commencing upon the Executive's signature. The County Executive is hereby authorized to execute said intergovernmental agreements in substantially the form attached hereto as Exhibit A. The intergovernmental agreement is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the County Executive; provided that the approval of those changes by the County Executive and the character of such changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of the intergovernmental agreement.

## **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 purpose of immediately authorizing the Executive to execute necessary intergovernmental agreements for the County to provide animal control services to Summit County municipalities given that the current agreements have expired.

1	RESOLUTION NO. <u>2015-361</u>		
2 3	PAGE TWO		
	SECTION 3		
4 5 6 7 8 9	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 possible time provided by law.		
	SECTION 4		
10 11 12 13 14 15 16 17 18	It is found and determined that all formal actions of this Council concerning and relating the adoption of this Resolution were adopted in an open meeting of this Council, and that all eliberations of this Council and of any of its committees that resulted in such formal action, ere in meetings open to the public, in compliance with all legal requirements, including Section 21.22 of the Ohio Revised Code.		
20	INTRODUCED August 17, 2015		
21 22	ADOPTED August 31, 2015		
17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
27	eddid oy eddidd	TRESIDENT OF COUNCIL	
28 29	APPROVEDSeptember 1, 2015		
30 31 32	Zursulman	September 1, 2015	
33	EXECUTIVE	ENACTED EFFECTIVE	

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