

1 RESOLUTION NO. 2011-029

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 31, 2011 COMMITTEE Personnel

6  
7 **A Resolution authorizing the County Executive to execute a contract with the**  
8 **Akron/Summit Convention and Visitors Bureau to provide the services of a convention**  
9 **bureau to promote the County of Summit as a location for holding conventions and to**  
10 **further convention activities in the County, for a five-year term, from 1/1/11 through**  
11 **12/31/15, for its portion of the annual proceeds of the lodging excise tax, which was**  
12 **approximately \$2,483,387.51 for 2010, for the Executive, and declaring an emergency.**

13  
14 WHEREAS, County Council previously adopted Resolution No. 2005-671, which  
15 authorized the County Executive to execute a contract with the Akron/Summit Convention and  
16 Visitors Bureau to provide the services of a convention bureau to promote the County of Summit  
17 as a location for holding conventions and to further convention activities in the County, for a  
18 five-year term, from 1/1/06 through 12/31/10, for its portion of the annual proceeds of the  
19 lodging excise tax; and

20  
21 WHEREAS, Section 703.13 of the Codified Ordinances of the County of Summit and  
22 Section 5739.09 of the Ohio Revised Code provide for the allocation of proceeds of the hotel  
23 lodging excise tax to the Bureau to provide such services; and

24  
25 WHEREAS, the County wishes to execute a new five-year contract with the Bureau to  
26 provide such services, for the period of 1/1/11 through 12/31/15, for its portion of the annual  
27 proceeds of the lodging excise tax, which was approximately \$2,483,387.51 for 2010; and

28  
29 WHEREAS, this Council has determined by reviewing all pertinent information that  
30 authorizing the Executive to execute the aforementioned contract is necessary and in the best  
31 interest of the County of Summit.

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

35  
36 SECTION 1

37  
38 The County Executive to is hereby authorized to execute a contract with the  
39 Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to  
40 promote the County of Summit as a location for holding conventions and to further convention  
41 activities in the County, for a five-year term, from 1/1/11 through 12/31/15, for its portion of the  
42 annual proceeds of the lodging excise tax, which was approximately \$2,483,387.51 for 2010.

43  
44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of he County of Summit, and for the further purpose that it is necessary in order to  
48 authorize the Executive to immediately execute a contract with the Akron/Summit Convention  
49 and Visitors Bureau to provide the services of a convention bureau to promote the County of  
50 Summit as a location for holding conventions and to further promote convention activities in the  
51 County.

1 RESOLUTION NO. 2011-029

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 effect  
8 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 January 31, 2011

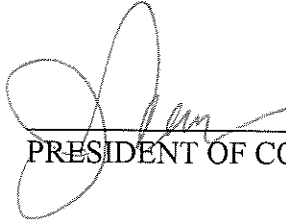
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21 ADOPTED January 31, 2011

22

23 Shirley F. Greer

24 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26

27 APPROVED January 31, 2011

28

29 Russell M. ...

30 EXECUTIVE

31

32 ENACTED EFFECTIVE January 31, 2011

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