

1 RESOLUTION NO. 2013-071

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE March 4, 2013

COMMITTEE Finance

6
7 **A Resolution authorizing the County Executive to execute a contract with the Ohio State**
8 **University Extension Services-Summit County, for a grant in the amount of \$117,900.00,**
9 **for the year 2013, for the Executive's Department of Finance and Budget, and declaring an**
10 **emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2012-475, which as part of
13 the 2013 General Fund Budget, appropriated funds in Account No. 10003-8209-65126, in the
14 amount of \$117,900.00, for a grant to the Ohio State University Extension Services-Summit
15 County; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that authorizing the County Executive to execute a contract with the Ohio State University
19 Extension Services-Summit County for the aforementioned grant is necessary and in the best
20 interest of the County of Summit;

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

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25 SECTION 1

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27 The County Executive is hereby authorized to execute a contract with the Ohio State
28 University Extension Services-Summit County for a grant in the amount of \$117,900.00 for the
29 year 2013. Said grant will be paid out of account number 10003-8209-65126.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and
34 welfare of the citizens of the County of Summit, and for the further reason that the County
35 wishes to immediately provide support through a grant to the Ohio State University Extension
36 Services-Summit County for 2013.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED February 11, 2013

ADOPTED March 4, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 5, 2013



EXECUTIVE

ENACTED EFFECTIVE March 5, 2013

Voice Vote: 8-0: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers
Roemer, Schmidt. Absent: Lee, Prentice, Shapiro