

1 RESOLUTION NO. 2013-127

2
3 SPONSOR Mr. Pry

4
5 DATE April 1, 2013

COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant award from the Statewide Consortium of Ohio County Law Library**
9 **Resources Boards, in the amount of \$4,830.55, with no local cash match requirement, for**
10 **the period 4/1/13 through 12/31/13, and appropriating the total of \$4,830.55 for**
11 **expenditures in 2013, for the County of Summit Law Library Resources Board, and**
12 **declaring an emergency.**

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14 WHEREAS, the Statewide Consortium of Ohio County Law Library Resources Boards
15 (“SCLLRB”) has awarded the County of Summit Law Library Resources Board (“LLRB”), a
16 grant in the amount of \$4,830.55, for the period 4/1/13 through 12/31/13, with no local cash
17 match requirement; and

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19 WHEREAS, this is the first year of an annual request by the SCCLLRB and the County
20 of Summit Law Library Resources Board grant funds will be used for computer equipment; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
24 execute any documents necessary to accept the award of the aforementioned grant from the
25 Statewide Consortium of Ohio County Law Library Resources Boards, and to appropriate these
26 grant funds;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute any documents necessary to accept
34 the award of a Statewide Consortium of Ohio County Law Library Resources Boards grant for
35 the period 4/1/13 through 12/31/13, in the amount of \$4,830.55, with no local cash match
36 requirement.

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38 SECTION 2

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40 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>SCCLLRB 2013</u>		
28733-2148-13256	Grant Funds-Non Federal	<u>\$4,830.55</u>
28733-2148-70501	Equipment- Pool Budget	<u>\$4,830.55</u>
Total <u>SCCLLRB 2013</u> Funds Appropriated		<u>\$4,830.55</u>

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45 SECTION 3

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47 The County Fiscal Officer is hereby authorized and directed to effect the within
48 appropriation.

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2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute any documents necessary to accept the Statewide Consortium
9 of Ohio County Law Library Resources Boards 2013 grant award.

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11 SECTION 5

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

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17 SECTION 6

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED March 18, 2013

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28 ADOPTED April 1, 2013

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED April 2, 2013

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42 EXECUTIVE

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44 ENACTED EFFECTIVE April 2, 2013

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