

1 RESOLUTION NO. 2014-054

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3 SPONSOR Mr. Pry

4  
5 DATE February 10, 2014 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**  
8 **Development Finance Authority of Summit County for a grant in the amount of \$75,000.00**  
9 **for calendar year 2014, for the Executive's Department of Community and Economic**  
10 **Development, and declaring an emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2013-493, which, as part of  
13 the 2014 General Fund Budget, appropriated funds in Account No. 10003-1139-65111, in the  
14 amount of \$75,000.00, for a grant to the Development Finance Authority of Summit County; and  
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16 WHEREAS, the Development Finance Authority of Summit County plays a critical role  
17 in economic development within Summit County, and providing a grant to the Development  
18 Finance Authority of Summit County allows it to continue this important role in our community;  
19 and  
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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to  
23 execute a grant agreement with the Development Finance Authority of Summit County;  
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25 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
26 State of Ohio, that:

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28 SECTION 1

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30 The County Executive is hereby authorized to execute a grant agreement with the  
31 Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for  
32 calendar year 2014. Said grant will be paid out of Account No. 10003-1139-65111.  
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34 SECTION 2

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36 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
37 and welfare of the citizens of the County of Summit and for the further reason that it is necessary to  
38 immediately provide for the payment of the grant to the Development Finance Authority of Summit  
39 County for 2014.  
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41 SECTION 3

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

SECTION 4

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

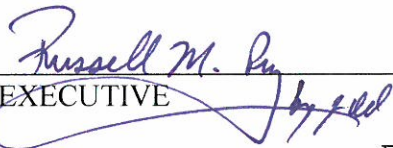
INTRODUCED January 27, 2014

ADOPTED February 10, 2014

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED February 11, 2014

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 11, 2014

Voice Vote: 10-1 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro  
NO: Rodgers