

1 RESOLUTION NO. 2020-289

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3 SPONSORS Ms. Shapiro, Mr. Wilhite, Ms. Walters, Mr. Koehler, Mr. Schmidt, Mrs. Rodgers,
4 Ms. Sims, Mr. Feeman, Ms. McKenney, Mr. Donofrio

5
6 DATE September 21, 2020 COMMITTEE Planning

7
8 **A Resolution authorizing the Executive to execute a five-year contract with the**
9 **Akron/Summit Convention and Visitors Bureau to provide the services of a convention**
10 **bureau to promote Summit County as a location for holding conventions and to further**
11 **convention activities in the County, for a five-year term, from 1/1/21 through 12/31/25, for**
12 **its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring**
13 **an emergency.**

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15 WHEREAS, this Council previously adopted Resolution No. 2015-370, which authorized
16 the Executive to execute a contract with the Akron/Summit Convention and Visitors Bureau to
17 provide the services of a convention bureau to promote Summit County as a location for holding
18 conventions and to further convention activities in the County, for a five-year term, from 1/1/16
19 through 12/31/20, for its portion of the annual proceeds of the lodging excise tax; and

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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

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25 WHEREAS, the County wishes to execute a new five-year contract with the Bureau to
26 provide such services, for the period of 1/1/21 through 12/31/25, for its portion of the annual
27 proceeds of the lodging excise tax; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County to authorize the Executive to execute the
31 aforementioned contract with the Akron/Summit Convention and Visitors Bureau;

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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

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38 The Executive to is hereby authorized to execute a five-year contract with the
39 Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to
40 promote Summit County as a location for holding conventions and to further convention
41 activities in the County, for a five-year term, from 1/1/21 through 12/31/25, for its portion of the
42 annual proceeds of the lodging excise tax.

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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 the residents of the County of Summit, and for the further purpose that it is necessary
48 in order to immediately provide for a contract with the Akron/Summit Convention and Visitors
49 Bureau for services prior to the expiration of the existing contract on 12/31/20.

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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.

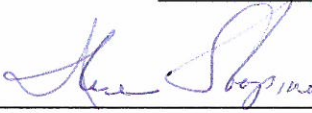
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19 INTRODUCED August 31, 2020

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21 ADOPTED September 21, 2020

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25 CLERK OF COUNCIL

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29 PRESIDENT OF COUNCIL

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31 APPROVED September 22, 2020

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34 _____
35 EXECUTIVE

36 ENACTED EFFECTIVE September 22, 2020

Voice Vote: YES - 9-0-1 Donofrio, Feeman, Koehler, McKenney,
Rodgers, Schmidt, Sims, Walters, Wilhite

ABSTAIN: Dickinson

ABSENT: Prentice