1 2	RESOLUTION NO. 2020-301 First Reading Passage Requested (B. Nelsen)					
3	SPONSOR <u>Ms. Shapiro &amp; Coun</u> cil Of the Whole					
5	DATE September 21, 2020 COMMITTEE Planning					
6 7 8 9 10 11	A Resolution authorizing the Executive to execute a grant agreement with the Akron-Canton Airport Authority in the amount of \$50,000.00 to assist the Authority with its a JobsOhio Program-Commercial Air Service Restoration Program to restore air service at the Airport, for the Executive, and declaring an emergency.					
12 13	WHEREAS, the Coronavirus Disease 2019 (COVID-19) has had a significant impact on air travel at the Akron-Canton Airport ("CAK"); and					
WHEREAS, the State of Ohio has set up the Commercial Air Service Restoral Program (the "Program") through JobsOhio with a funding level of \$10,000,000.00, intender provide short-term funding to support agreements with air carriers; and  WHEREAS, the amount of Program funds awarded to an airport authority will deput upon the type of air service, the level of financial commitment from the local community in form of a 20% local cash match for each route, and the availability of Program funds; and						
28 29 30 31 32 33	WHEREAS, contributions to the local cash match have been made on behalf of the CAK Authority by the following entities: Canton Regional Chamber (\$10,000); City of Akron (\$30,000); City of Green (\$50,000); Jackson Township (\$10,000); Stark County Port Authority					
	WHEREAS, the Executive has determined that it is necessary to provide a grant in an amount not to exceed \$50,000.00 towards the CAK Authority's local cash match requirement; and					
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary, and in the best interest of the County of Summit to authorize the Executive to execute a grant agreement with the CAK Authority to assist it in obtaining a local cash match requirement necessary to allow the Authority to be awarded funds by the Restoration Program for the Authority's Incentive Program to restore air service at CAK;					
43 44 45 46 47	NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State of Ohio, that:					
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RESOLUTION NO PAGE TWO	2020-301	
SECTION 1		

The Executive is hereby authorized to execute a grant agreement with the Akron-Canton Regional Airport Authority in the amount of \$50,000.00, to assist the Authority with its local cash match for the JobsOhio Program-Commercial Air Service Restoration Program to restore air service at the Airport.

## **SECTION 2**

This Resolution is hereby declared to be an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason that it is necessary to immediately assist the Akron-Canton Regional Airport Authority in restoring air service at the Airport.

## **SECTION 3**

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

## **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.	September	21, 20	20	
ADOPTED	September	21,	2020	
CLERK OF COL	) NCIL			PRESIDENT OF COUNCIL

APPROVED <u>September 22, 2020</u>

**EXECUTIVE** 

ENACTED EFFECTIVE <u>September 22, 20</u>20

Voice Vote: YES 10-0 - Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: Prentice