

1 RESOLUTION NO. 2016-016

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3 SPONSOR Mr. Pry, Ms. Shapiro

4
5 DATE January 25, 2016 COMMITTEE Finance

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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 \$117,800.00,**
9 **for the year 2016, for the Executive's Department of Finance and Budget, and declaring an**
10 **emergency.**

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12 WHEREAS, County Council previously adopted Resolution No. 2015-496, which as part
13 of the 2016 General Fund Budget, appropriated funds in Account No. 10003-8209-65126, in the
14 amount of \$117,800.00, 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 it is necessary and in the best interest of the County of Summit to authorize the County
19 Executive to execute a contract with the Ohio State University Extension Services-Summit
20 County for the aforementioned grant, in the amount of \$117,800.00;

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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 \$117,800.00 for the
29 year 2016. 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 2016.

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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 January 4, 2016

ADOPTED January 25, 2016


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED January 26, 2016


EXECUTIVE

ENACTED EFFECTIVE January 26, 2016

Voice Vote: YES: 8-0 YES: Comunale, Crawford, Donofrio, Feeman,
Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Kostandaras, Lee