

1 RESOLUTION NO. 2016-018

2  
3 SPONSOR Mr. Pry, Ms. Shapiro

4  
5 DATE January 25, 2016 COMMITTEE Finance

6  
7 **A Resolution authorizing the County Executive to execute a grant agreement with the**  
8 **Summit County Historical Society for a grant in the amount of \$51,000.00 for operating**  
9 **costs for calendar year 2016, for the Executive's Department of Finance and Budget, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution No. 2015-496, which as part of  
13 the 2016 General Fund Budget, appropriated funds in Account No. 10003-8211-65111, in the  
14 amount of \$51,000.00, for a grant to the Summit County Historical Society; and

15  
16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
17 that it is necessary and in the best interest of the County of Summit to authorize the County  
18 Executive to execute a grant agreement with the Summit County Historical Society for the  
19 aforementioned grant in the amount of \$51,000.00;

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

23  
24 SECTION 1

25  
26 The County Executive is hereby authorized to execute a grant agreement with the  
27 Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for  
28 the year 2016. Said grant will be paid out of Account No. 10003-8211-65111.

29  
30 SECTION 2

31  
32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the citizens of the County of Summit, and for the further reason that the County  
34 wishes to immediately provide support through a grant to the Summit County Historical Society  
35 for operating costs for 2016.

36  
37 SECTION 3

38  
39 Provided this Resolution receives the affirmative vote of eight members, it shall take  
40 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
41 effect and be in force at the earliest time provided by law.

42  
43 SECTION 4

44  
45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
50

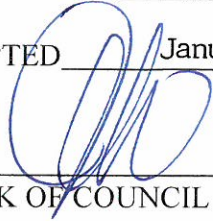
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

RESOLUTION NO. 2016-018

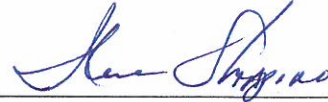
PAGE TWO

INTRODUCED January 4, 2016

ADOPTED January 25, 2016

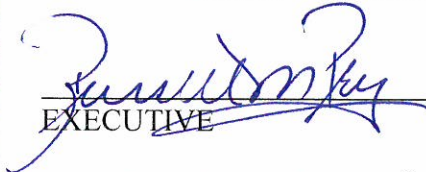


CLERK OF COUNCIL



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