RESULUTION NO. 2022-015			
SPONSOR _	Executive Shapiro		
DATE	January 31, 2022	COMMITTEE	Finance

A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$581,900.00, for the year 2022, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2021-361, which sets forth the 2022 operating budget for all funds, departments and agencies of the County of Summit and appropriates funds totaling \$492,496,342.00; and

WHEREAS, as part of that operating budget, funds are appropriated for grants for various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$581,900.00, for the purposes as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

WHEREAS, it is necessary to authorize the Executive to execute grant agreements with the aforementioned entities in order to define the respective purposes and duties required to receive said grants; and

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 grant agreements with the Summit County nonprofit organizations and State mandated entities set forth in Exhibit A;

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

SECTION 1

The Executive is hereby authorized to execute grant agreements and any necessary related documents with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$581,900.00, for the year 2022, as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.

SECTION 2

This Resolution is hereby declared 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 the County wishes to immediately provide support through grants to various Summit County nonprofit organizations and State mandated entities.

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.

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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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED January 3, 2022

ADOPTED January 31, 2022

CLERK OF COUNCIL

APPROVED February 1, 2022

EXECUTIVE

ENACTED EFFECTIVE February 1, 2022

Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite