

1 RESOLUTION NO. 2023-026

2
3 SPONSOR Executive Shapiro

4
5 DATE January 30, 2023 COMMITTEE Finance

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7 **A Resolution authorizing the Executive to execute grant agreements with various Summit**
8 **County nonprofit organizations and State mandated entities, in a total amount not to**
9 **exceed \$861,900.00, for the year 2023, as set forth in Exhibit A, for the Executive's**
10 **Department of Finance and Budget, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2022-342, which sets forth
13 the 2023 operating budget for all funds, departments and agencies of the County of Summit and
14 appropriates funds totaling \$534,495,088.00; and

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16 WHEREAS, as part of that operating budget, funds are appropriated for grants for
17 various Summit County nonprofit organizations and State mandated entities, in a total amount
18 not to exceed \$861,900.00, for the purposes as set forth in Exhibit A, attached to this Resolution
19 and incorporated herein as if fully restated; and

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

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
27 execute grant agreements with the Summit County nonprofit organizations and State mandated
28 entities set forth in Exhibit A;

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

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33 SECTION 1

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35 The Executive is hereby authorized to execute grant agreements and any necessary
36 related documents with various Summit County nonprofit organizations and State mandated
37 entities, in a total amount not to exceed \$861,900.00, for the year 2023, as set forth in Exhibit A,
38 attached to this Resolution and incorporated herein as if fully restated.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the residents of the County of Summit, and for the further reason that the County
44 wishes to immediately provide support through grants to various Summit County nonprofit
45 organizations and State mandated entities.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
51 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 30, 2023

ADOPTED February 13, 2023


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 13, 2023


EXECUTIVE

ENACTED EFFECTIVE February 13, 2023

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