RESOLUTION NO. 2021-116

A RESOLUTION APPOINTING DENNIS SAXE TO THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That Dennis Saxe is hereby appointed to the ARCHITECTURAL REVIEW BOARD.

<u>NAME</u>

TERM

Dennis Saxe

01/01/2022 - 12/31/2024

SECTION 2. As stated in Section 150.01 of the Codified Ordinances of the City of Kent, any person hereby appointed shall forfeit his or her term if he or she is absent from three (3) regular meetings of the Board or Commission to which he or she is appointed, unless one or more of these absences has been excused by the majority of members thereof.

SECTION 3. That 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 of Section 121.22 of the Ohio Revised Code.

<u>SECTION 4.</u> That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

DASSED:

Date

Jerry T. Fiala

Mayor and President of Council

FFFECTIVE

Date

ATTEST:

Amy Wilkens Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE CITY OF KENT ON ADDITIONAL PROPERTY OF THE COUNCIL OF THE COUN

Amy Wilkens CLERK OF COUNCIL

(SEAL)

RESOLUTION NO. 2021-117

A RESOLUTION APPOINTING ROBERT RUMMEL TO THE BOARD OF BUILDING APPEALS AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least a majority of all members elected thereto concurring:

SECTION 1. That Robert Rummel is hereby appointed to the BOARD OF BUILDING APPEALS.

NAME

TERM

Robert Rummel

1/1/2022 TO 12/31/2024

SECTION 2. As stated in Section 150.01 of the Codified Ordinances of the City of Kent, any person hereby appointed shall forfeit his or her term if he or she is absent from three (3) regular meetings of the Board or Commission to which he or she is appointed, unless one or more of these absences has been excused by the majority of members thereof.

<u>SECTION 3.</u> That 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 of Section 121.22 of the Ohio Revised Code.

<u>SECTION 4.</u> That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED November 17, 2021

Date

Jerry T. Fiala Mayor and President of Council

FFFFCTIVE.

Date

ATTEST:

Amy Wilkens Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. 101/1/7, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON

RESOLUTION NO. 2021-118

A RESOLUTION APPOINTING STEVEN PROTZMAN TO THE BOARD OF ZONING APPEALS AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least a majority of all members elected thereto concurring:

SECTION 1. That Steven Protzman is hereby appointed to the BOARD OF ZONING APPEALS.

NAME

TERM

Steven Protzman

1/1/2022 TO 12/31/2024

SECTION 2. As stated in Section 150.01 of the Codified Ordinances of the City of Kent, any person hereby appointed shall forfeit his or her term if he or she is absent from three (3) regular meetings of the Board or Commission to which he or she is appointed, unless one or more of these absences has been excused by the majority of members thereof.

SECTION 3. That 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 of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED Movember 17, 2001

Jerry T. Fiala

Mayor and President of Council

EFFECTIVE: Movember 17, 202

Date

ATTEST:

Amy Wilkens Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. ADDITION NO. ADDITION

ORDINANCE NO. 2021 -119

AN ORDINANCE AUTHORIZING THE CITY OF KENT, OHIO, AS A STATE DESIGNATED CERTIFIED LOCAL GOVERNMENT (CLG), TO ADMINISTER A GRANT BEING SUBMITTED FROM TODD PACKER AND ASSOCIATES, LLC, TO THE OHIO HISTORY CONNECTION CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM FOR FY 2022, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kent, Ohio was designated as a State of Ohio's 56th Certified Local Government (CLG) in September, 2012; and

WHEREAS, Todd Packer, Principal Consultant with Todd Packer and Associates, LLC, contacted the Community Development Department requesting the City's support and sponsorship of a proposal that will be submitted to the Ohio History Connection Certified Local Government Grant program for FY 2022; and

WHEREAS, Mr. Packer is requesting the City act as the designated fiscal administrator for the project if grand funds are awarded. City's staff's time working in this capacity can be applied as in-kind match as part of the grant's match requirement.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. Kent City Council hereby supports the grant submission and authorizes the Community Development Department personnel to act as the fiscal administrator if grant funds are awarded.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 of Section 121.22 of the Ohio Revised Code.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

Jerry T. Fiala

Mayor and President of Council

DASSED

Date

EEEECTIVE:

ATTEST:

ATTEST.

Amy/Wilkens

Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No.

(SEAL)

CLERK OF COUNCIL

ORDINANCE 2021 - 120

AN ORDINANCE AUTHORIZING THE CITY MANAGER. OR HIS DESIGNEE. TO RENEW THE AGREEMENT BETWEEN MAIN STREET KENT AND THE CITY OF KENT FOR ANOTHER THREE (3) YEARS TO PROMOTE ECONOMIC DEVELOPMENT AND REVITALIZATION TO THE CITY, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kent wishes to renew the agreement with Main Street Kent for another three (3) years; and

WHEREAS, in the past the City of Kent has granted Main Street Kent up to Seventy Thousand Dollars (\$70,000), but due to financial pressures, the administration is recommending a 5% reduction in 2022 that will reduce the grant amount to \$66,500. The amount of \$70,000 will be returned for the year 2023, with the one year extension option for 2024 continuing at the \$70,000 level to promote economic development and revitalization to the City of Kent.

NOW. THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. That Council does hereby authorize the City Manager, or his designee, to renew the Agreement with Main Street Kent for another three (3) years and to grant \$66,500 for the year 2022 and to return to the original level of \$70,000 in 2023, with the one year extension option for 2024 continuing at the \$70,000, to promote economic development and revitalization to the City of Kent, and is more fully described in Exhibit "A" attached hereto and incorporated herein.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 of Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

ATTEST:

Amv Wilkens Clerk of Council Mayor and President of Council

Jerry T. Fiala

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No. ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON MANAGEMENT

(SEAL)



AGREEMENT

THIS AGREEMENT made	e this				and between		
Kent, Ohio, hereinafter referred t	o as "	'CITY" and	Main Street	Kent,	hereinaster	referred	to as
"GRANTEE".				3			

WHEREAS, GRANTEE desires to receive funding from the CITY and agrees to abide by the Grant Requirements attached hereto as "EXHIBIT A;" and

WHEREAS, GRANTEE will sponsor various activities within the City of Kent; and

WHEREAS, GRANTEE and the CITY have agreed to a two (2) year commitment from the CITY with the CITY having the option to renew the agreement for a third year; and

WHEREAS, the Kent City Council has contributed to Grant Programs to support the economic revitalization of the local economy; and

WHEREAS, the Kent City Council approved an annual grant of Sixty Six Thousand Five Hundred Dollars and no cents (\$66,500.00) for Calendar Year 2022 and Seventy Thousand Dollars and no cents (\$70,000.00) for Calendar Year 2023 to the GRANTEE, with a CITY option to renew the agreement at Seventy Thousand Dollars and no cents (\$70,000.00) for calendar year 2024.

NOW, THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

- 1. GRANTEE agrees to abide by the terms and conditions of the Grant Requirements as delineated in "EXHIBIT A."
- 2. CITY agrees to grant the GRANTEE Sixty Six Thousand Five Hundred Dollars and no cents (\$66,500.00) for Calendar Year 2022 and Seventy Thousand Dollars and no cents (\$70,000.00) for Calendar Year 2023 for eligible expenses related to the Downtown Program in accordance with GRANTEE's Program Description and Program Budget. The CITY will donate the Sixty Six Thousand Five Hundred Dollars and no cents (\$66,500.00) for Calendar Year 2022 to exercise its option to renew the agreement for calendar year 2022.
- 3. In return for this consideration, the GRANTEE agrees to provide City Council with four (4) quarterly reports throughout the year indicating the activities undertaken, estimates of the economic impact generated through its efforts, and a financial statement for the GRANTEE for year to date. Reports shall be submitted as follows:

a. January 1st - March 31st:

Due April 30st

b. April 1st - June 30th:

Due July 31st

c. July 1st- September 30th:

Due October 31st

d. October 1st - December 31st:

Due January 31st

4. 7	This Agreement shall be binding upon the parties, their successors and assigns.			
(CITY OF KENT, OHIO			
Ē	David Ruller, City Manager, City of Kent			
N	IAIN STREET KENT			
Ē	ric Decker, President, Main Street Kent Bo	pard of Directors		
Approve	d as to Form:			
Hope Jon	es, Law Director, City of Kent			
	CERTIFICATE OF DIRECTOR	OF BUDGET AND FINANCE		
agreemen authorize	t, obligation, payment or expenditure fo	66,500.00 required to meet the 2022 contract the above has been lawfully appropriated of e City Treasury or in the process of collection to cion or certificates now outstanding.		
Da	ate	Rhonda Hall, Director of Budget & Finance, City of Kent		

"EXHIBIT A"

GRANT REQUIREMENTS

GOAL:

To provide opportunities to promote economic development and revitalization of the Kent central business district; to celebrate the quality of life enjoyed by the residents of the City of Kent; and share with those outside of the community the attributes that make Kent a unique and exciting place to work, go to school, and to live.

OBJECTIVES:

- 1. Attract City of Kent residents, and visitors from other communities, to downtown events.
- 2. Promote the City's attributes to those outside of the community.
- 3. Create additional commercial opportunities for downtown retail operations.
- 4. Help to enhance a positive business climate for additional investment by businesses in the Kent downtown area.

PROGRAM AND ADMINISTRATIVE REQUIREMENTS:

- 1. The project should be oriented toward attracting people to downtown Kent.
- 2. Funding is intended to support verifiable program expenses and reasonable administrative costs.
- 3. The GRANTEE shall submit reports to the City of Kent, four (4) times a year, summarizing and documenting the results of the pursuit of the stated goal and objectives as stated in Section 3.
- 4. GRANTEE shall maintain the necessary records to adequately document the financial activity and transactions of the organization, including but not limited to, revenues received, itemized expenditures and outlays, procurement activities, and unobligated fund balances for the GRANTEE's fiscal year. The CITY reserves the right to access and review these records for monitoring purposes in order to ensure the GRANTEE is performing in accordance with generally accepted financial and accounting principals and the program's stated goal and objectives.
- 5. The GRANTEE shall submit a copy of its most recent Annual Audit within six (6) months of the end of the GRANTEE's most recent fiscal year and include copies of any management letter or other communication from the entity performing the audit which describes deficiencies and/or prescribed corrective actions. The GRANTEE shall also provide the CITY with written evidence showing what actions it has or is undertaking to address any such deficiencies.
- 6. The GRANTEE shall be current at all times in paying City Income Tax due the City of Kent, Ohio and in withholding the proper amount of income tax due the CITY from its employees.

ORDINANCE NO. 2021 - 121

AN ORDINANCE AUTHORIZING THE CITY OF KENT TO SUBMIT A TRANSPORTATION ALTERNATIVES SET ASIDE FUNDING APPLICATION (TASA) IN THE AMOUNT OF \$700,000 AND EXECUTE THE SUBSEQUENT AGREEMENT WITH AMATS TO IMPROVE THE EAST MAIN STREET IMPROVEMENT PROJECT, AND TO ACCEPT THE GRANT, IF AWARDED, WITH CORRESPONDING APPROPRIATION OF FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the funding application submitted to the Transportation Alternatives Set Aside (TASA) will be for the East Main Street Improvement Project and is requesting \$700,000; and

WHEREAS, the projects limits are from Willow/SR59 to Horning Road intersections which contains the worse crash corridor in the AMATS region; and

WHEREAS, the cost is estimated at \$20,255,556 and we are requesting \$700,000 from TASA. The program will pay 4% of all eligible construction costs up to \$700,000 and is being requested in fiscal year 2025.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. Kent City Council approves submission of the City's pre-application request for Transportation Alternatives Set Aside (TASA) grant funding totaling \$700,000 and authorized that the Administration provide all information, funds, and documentation required in said applications for submission.

SECTION 2. That the Kent City Council hereby approves the City's acceptance of the grant, if awarded to the City, with corresponding appropriations for its use.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 of Section 121.22 of the Ohio Revised Code.

<u>SECTION 4.</u> That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage

PASSED:

Date

Jerry T. Fiala

Mayor and President of Council

EFFECTIVE:

ATTEST:

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Amy Wilkens

Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No.

ORDINANCE NO. 2021 - 122

AN ORDINANCE AUTHORIZING THE CITY OF KENT TO SUBMIT A TRANSPORTATION ALTERNATIVES SET ASIDE FUNDING APPLICATION (TASA) IN THE AMOUNT OF \$483,100 AND EXECUTE THE SUBSEQUENT AGREEMENT WITH AMATS TO DESIGN AND ACQUIRE RIGHT OF WAY FOR THE FINAL SEGMENT OF THE PORTAGE HIKE AND BIKE TRAIL, AND TO ACCEPT THE GRANT, IF AWARDED, WITH CORRESPONDING APPROPRIATION OF FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the funding application submitted to the Transportation Alternatives Set Aside (TASA) will be for the planning, design and engineering work for the final phase of the Portage Hike & Bike Trail between Main Street and Stow Street and is requesting \$483,100; and

WHEREAS, the cost is estimated at \$3,727,198 and we are requesting \$483,100 from TASA. The program will pay 80% of all eligible costs up to \$483,100 and is being requested in fiscal year 2022 with anticipated construction in 2026.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. Kent City Council approves submission of the City's pre-application request for Transportation Alternatives Set Aside (TASA) grant funding totaling \$483,100 and authorized that the Administration provide all information, funds, and documentation required in said applications for submission.

SECTION 2. That the Kent City Council hereby approves the City's acceptance of the grant, if awarded to the City, with corresponding appropriations for its use.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance 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 of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage

PASSED:

Date

MALL

EFFECTIVE: ____

ATTEST:

Amy Wilkens Clerk of Council Jerry T. Fiala Mayor and President of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE No.

(SEAL)

RESOLUTION NO. 2021 - 123

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE ANY PROPERTY TAXES THAT HAVE BEEN COLLECTED PRIOR TO THE NORMAL FEBRUARY SETTLEMENT DATE FROM THE PROCEEDS OF THE 2021 TAX YEAR COLLECTION PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, that:

SECTION 1. The County Auditor is hereby authorized and directed to pay to the Director of Budget and Finance of the City of Kent, Ohio, all monies now in the hands, and that may hereafter come into the hands, of the County Treasurer, which are payable to the City of Kent, from the proceeds of the 2021 tax year collection, including, without limitation, revenues from personal property taxes, real property taxes, and special assessments.

SECTION 2. The Director of Budget and Finance of the City of Kent is hereby authorized and directed to furnish a copy of this Resolution to the County Auditor.

SECTION 3. That 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 of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution shall be in full force and effect from and after the earliest time permitted by law.

Date

EFFECTIVE: Ocember 17,301

ATTEST: Amy Wilkens

Amy Wilkens Clerk of Council

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION NO.

(SEAL)

AMY WILKENS CLERK OF COUNCIL

Mayor and President of Council

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