

1 RESOLUTION NO. 2020-003

First Reading Passage Requested

2 SPONSOR Ms. Shapiro

(B. Nelsen)

3 DATE January 6, 2020

4 COMMITTEE Finance

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6  
7 **A Resolution adjusting appropriations totaling \$83,800.00 and increasing appropriations**  
8 **totaling \$300,000.00 in order to meet projected expenditures for the balance of 2019 and**  
9 **appropriating funds totaling \$948,312.00 for capital projects in 2020 as set forth in Exhibit**  
10 **A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

11  
12 WHEREAS, certain operations of the County of Summit require appropriation  
13 adjustments in the amount of \$83,800.00 and increases in the amount of \$300,000.00 in order to  
14 meet obligations for the balance of the 2019 calendar year set forth in Exhibit A, attached to this  
15 Resolution and incorporated herein as if fully restated; and

16  
17 WHEREAS, certain operations of the County of Summit require appropriations in the  
18 amount of \$948,312.00 in order to meet obligations for capital projects in the 2020 calendar year  
19 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

20  
21 WHEREAS, this Council has determined by reviewing all pertinent information that the  
22 appropriations contained in Exhibit A are immediately needed for operations of the County and  
23 are necessary and in the best interest of the County of Summit;

24  
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
26 of Ohio, that:

27  
28 SECTION 1

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30 The County Fiscal Officer is hereby authorized and directed to effect the appropriations  
31 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the residents of the County of Summit and for the further reason that the  
37 appropriations contained in Exhibit A are immediately needed for operations of the County.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action,  
50 were in meetings open to the public, in compliance with all legal requirements, including section  
51 121.22 of the Ohio Revised Code.  
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INTRODUCED January 6, 2020

ADOPTED January 6, 2020

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED January 7, 2020

  
EXECUTIVE

ENACTED EFFECTIVE January 7, 2020

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite