

1 RESOLUTION NO. 2019-476

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 9, 2019

COMMITTEE Finance

6
7 **A Resolution appropriating funds totaling \$5,473,532.44 in order to meet projected**
8 **expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive's**
9 **Department of Finance and Budget, and declaring an emergency.**

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11 WHEREAS, certain operations of the County of Summit require appropriations in the
12 amount of \$5,473,532.44 in order to meet obligations for the balance of the 2019 calendar year
13 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and
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15 WHEREAS, this Council has determined by reviewing all pertinent information that the
16 appropriations contained in Exhibit A are immediately needed for operations of the County and
17 are necessary and in the best interest of the County of Summit;

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

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22 SECTION 1

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24 The County Fiscal Officer is hereby authorized and directed to effect the appropriations
25 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and
26 establish funds 22060, 26020, 26130, 43240 and 43247.

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28 SECTION 2

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30 This Resolution is hereby declared an emergency in the interest of the health, safety and
31 welfare of the citizens of the County of Summit and for the further reason that the appropriations
32 contained in Exhibit A are immediately needed for operations of the County.

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34 SECTION 3

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

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40 SECTION 4

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

INTRODUCED December 2, 2019

ADOPTED December 9, 2019

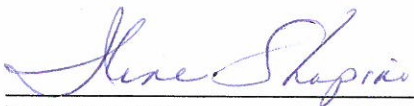


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 10, 2019



EXECUTIVE

ENACTED EFFECTIVE December 10, 2019

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