

1 RESOLUTION NO. 2020-307

First Reading Passage Requested
(D. Miller-Dawson)

2
3 SPONSOR Ms. Shapiro

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5 DATE September 21, 2020

COMMITTEE Finance

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7 **A Resolution appropriating funds totaling \$31,169,092.65 in order to meet projected**
8 **expenditures for the balance of 2020 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 \$31,169,092.65 in order to meet obligations for the balance of the 2020 calendar year
13 as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated;
14 and

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

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

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23 SECTION 1

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25 The County Fiscal Officer is hereby authorized and directed to effect the appropriations
26 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and
27 establish funds 26021, 26131, 27231, 27481, 27471, 27490, 27493, 40261, 43244 and a capital
28 projects fund for the Various Facility Lighting Improvement Project.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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

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1 RESOLUTION NO. 2020-307

2 PAGE TWO

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8 INTRODUCED September 21, 2020

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10 ADOPTED September 21, 2020

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15 
CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

17 APPROVED September 22, 2020

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EXECUTIVE

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23 ENACTED EFFECTIVE September 22, 2020

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