1 RESOLUTION NO. 2024-133 **First Reading Passage Requested** 2 (P. Montgomery) 3 SPONSOR Executive Shapiro 4 5 DATE _____ April 29, 2024 COMMITTEE Finance 6 7 A Resolution appropriating funds in order to meet projected expenditures for the balance 8 of 2024 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, 9 and declaring an emergency. 10 11 WHEREAS, certain operations of the County of Summit require appropriations in the 12 amount of \$3,550,008.70 in order to meet obligations for the balance of 2024 calendar year as set 13 forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and 14 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; 18 19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State 20 of Ohio, that: 21 22 **SECTION 1** 23 24 The Fiscal Officer is hereby authorized and directed to effect the appropriations set forth 25 in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and 26 establishing fund(s) 1001, 1066, 5001, 2010, 2822, 2010, 2821, 4013, 2250, 4013, 2375, 2030, 27 1015, 2855, 9161, 1081, 2420, 1080, 2880, 4009, 2850, 1015, 2860 and 5101. 28 29 **SECTION 2** 30 31 This Resolution is hereby declared an emergency in the interest of the health, safety and 32 welfare of the residents of the County of Summit and for the further reason that the 33 appropriations contained in Exhibit A are immediately needed for operations of the County. 34 35 **SECTION 3** 36 37 Provided this Resolution receives the affirmative vote of eight members, it shall take 38 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take 39 effect and be in force at the earliest time provided by law. 40 **SECTION 4** 41 42 43 It is found and determined that all formal actions of this Council concerning and relating 44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all 45 deliberations of this Council and of any of its committees that resulted in such formal action, 46 were in meetings open to the public, in compliance with all legal requirements, including section 47 121.22 of the Ohio Revised Code. 48 49 50 51 52

1 RESOLUTION NO. 2024-133 2 PAGE TWO 3 4 5 6 INTRODUCED April 29, 2024 7 8 ADOP REBigned by: <u>April</u> 29, 2024 9 10 orique Willis 11 12 CLEBK BEF GOUDAGIL 13 14 APPROVED DocuSigned by: 15 pril 29, 2024 16 17 18 19 EXEC6033440D287473... 20 21 22 ENACTED EFFECTIVE April 30, 2024

DocuSigned by:

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PRES20058690058643UNCIL

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