

1 RESOLUTION NO. 2014-076

First Reading Passage Requested
(D. Matz)

2
3 SPONSOR Mr. Pry

4
5 DATE February 10, 2014

COMMITTEE Finance

6
7 **A Resolution appropriating funds for the Executive's Department of Law, Insurance and**
8 **Risk Management – Office of Consumer Affairs, in the amount of \$5,000.00, in carryover**
9 **grants for calendar year 2014, for the Executive's Department of Law, Insurance and Risk**
10 **Management – Office of Consumer Affairs, and declaring an emergency.**

11
12 WHEREAS, the Executive's Department of Law, Insurance and Risk Management -
13 Office of Consumer Affairs carryover grants in the amount of \$5,000.00, from the Sears
14 Consumer Protection and Education Fund; and

15
16 WHEREAS, it is necessary to appropriate these carryover balances from 2013 for 2014
17 operations; and

18
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that the appropriation of the aforementioned carryover funds is necessary and in the best interest
21 of the County of Summit;

22
23 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
24 of Ohio, that:

25
26 SECTION 1

27
28 Funds are hereby appropriated as follows:

29

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10158-1154-60501	Other Expense– Pool Budget	<u>\$5,000.00</u>
	Grand Total Consumer Affairs Carryover Appropriations	<u>\$5,000.00</u>

30
31

32
33
34 SECTION 2

35
36 The County Fiscal Officer is hereby authorized and directed to effect the within
37 appropriations

38
39 SECTION 3

40
41 This Resolution is hereby declared an emergency in the interest of the health, safety and
42 welfare of the citizens of the County of Summit and for the further reason of immediately
43 appropriating said funds so that the Office of Consumer Affairs may continue operations under
44 the grants and programs in 2014.

45
46 SECTION 4

47
48 Provided this Resolution receives the affirmative vote of eight members, it shall take
49 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
50 effect and be in force at the earliest time provided by law.

1 RESOLUTION NO. 2014-076

2 PAGE TWO

3
4 SECTION 5

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13 INTRODUCED February 10, 2014

14 February 10, 2014
15 ADOPTED _____

16
17
18
19 CLERK OF COUNCIL

Alan Shapiro

PRESIDENT OF COUNCIL

20
21 APPROVED February 11, 2014

22
23
24 *Russell M. King*
25 EXECUTIVE _____
26 *by field*

27 ENACTED EFFECTIVE February 11, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro