

1 RESOLUTION NO. 2015-115

First Reading Passage Requested

(L. Skapura)

2
3 SPONSOR Mr. Pry

4
5 DATE March 16, 2015

COMMITTEE Finance

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7 **A Resolution confirming an award by the Board of Control of an intergovernmental**
8 **agreement with the Ohio Auditor of State for the 2014 financial audit for the County of**
9 **Summit, in an amount not to exceed \$200,000.00, for the Internal Audit Department, and**
10 **declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held March 11, 2015, awarded an
13 intergovernmental agreement with the Ohio Auditor of State for the 2014 financial audit for the
14 County of Summit, subject to confirmation by County Council; and

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16 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
17 that the agreement is 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 award by the Board of Control of an intergovernmental agreement with the Ohio
25 Auditor of State for the 2014 financial audit for the County of Summit, in an amount not to
26 exceed \$200,000.00, is hereby confirmed and the County Executive is hereby authorized to
27 execute such agreement.

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29 SECTION 2

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31 This Resolution is hereby declared an emergency in the interest of the health, safety and
32 welfare of the citizens of the County of Summit, and for the further reason to immediately
33 provide for the 2014 financial audit agreement.

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35 SECTION 3

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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.

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41 SECTION 4

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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.
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INTRODUCED March 16, 2015

ADOPTED March 16, 2015



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 17, 2015



EXECUTIVE

ENACTED EFFECTIVE March 17, 2015

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