

1 RESOLUTION NO. 2017-004

First Reading Passage Requested
(L. Skapura)

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 9, 2017

COMMITTEE Finance

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7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**
8 **with the Ohio Auditor of State, subject to the approval of the Board of Control, for the**
9 **2016 financial audit for the County of Summit, in an amount not to exceed \$168,100.00, for**
10 **the Internal Audit Department, and declaring an emergency.**

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12 WHEREAS, all Ohio counties are required to undergo an annual audit by the Ohio
13 Auditor of State or an assigned representative; and

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15 WHEREAS, it is necessary to authorize the County Executive to execute an
16 intergovernmental agreement with the Ohio Auditor of State, subject to the approval of the
17 Board of Control, for the 2016 financial audit for the County of Summit, in an amount not to
18 exceed \$168,100.00; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
21 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
22 execute said intergovernmental agreement with the Ohio Auditor of State, subject to the approval
23 of the Board of Control, in an amount not to exceed \$168,100.00, for the aforementioned reason;

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

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28 SECTION 1

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30 The County Executive is hereby authorized to execute an intergovernmental agreement
31 with the Ohio Auditor of State, subject to the approval of the Board of Control, for the 2016
32 financial audit for the County of Summit, in an amount not to exceed \$168,100.00.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit, and for the further reason to immediately
38 authorize the Executive to execute a necessary intergovernmental agreement with the Ohio
39 Auditor of State for the 2016 financial audit for the County of Summit.

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41 SECTION 3

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

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Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Walters, Wilhite

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SECTION 4

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

INTRODUCED January 9, 2017

ADOPTED January 9, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED January 10, 2017



EXECUTIVE

ENACTED EFFECTIVE January 10, 2017