

1 RESOLUTION NO. 2020-043

First Reading Passage Requested

(L. Skapura)

2 SPONSOR Ms. Shapiro

3 DATE March 2, 2020

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, for the 2019 financial audit for the County of Summit, in an**  
9 **amount not to exceed \$152,274.00, for the Internal Audit Department, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, all Ohio counties are required to undergo an annual audit by the Ohio  
13 Auditor of State or an assigned representative; and

14  
15 WHEREAS, the County of Summit wishes to enter into an intergovernmental agreement  
16 with the Ohio Auditor of State, for the 2019 financial audit for the County of Summit, in an  
17 amount not to exceed \$152,274.00; and

18  
19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
20 that authorizing the County Executive to execute the aforementioned intergovernmental  
21 agreement with the Ohio Auditor of State, in an amount not to exceed \$152,274.00, is necessary  
22 and in the best interest of the County of Summit for the aforementioned reason;

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

26  
27 SECTION 1

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29 The County Executive is hereby authorized to execute an intergovernmental agreement  
30 with the Ohio Auditor of State for the 2019 financial audit for the County of Summit, in an  
31 amount not to exceed \$152,274.00.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and  
36 welfare of the residents of Summit County, and for the further reason to immediately authorize a  
37 necessary intergovernmental agreement with the Ohio Auditor of State for the 2019 financial  
38 audit for the County of Summit, so that said audit may commence as soon as possible.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating  
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
50 deliberations of this Council and of any of its committees that resulted in such formal action,  
51 were in meetings open to the public, in compliance with all legal requirements, including Section  
52 121.22 of the Ohio Revised Code.

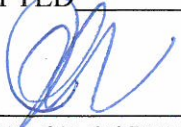
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INTRODUCED March 2, 2020

ADOPTED March 2, 2020


  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED March 3, 2020

  
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EXECUTIVE

ENACTED EFFECTIVE March 3, 2020

Voice Vote: YES: 8-1 Dickinson, Donofrio, Feeman, Koehler,  
Rodgers, Sims, Walters, Wilhite  
NO: Schmidt  
ABSENT: McKenney, Prentice