

1 RESOLUTION NO. 2019-481

**Late Filing**  
**First Reading Passage Requested**  
**(B. Nelsen)**

2 SPONSOR Ms. Shapiro

3 DATE December 9, 2019

COMMITTEE Finance

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6  
7 **A Resolution adjusting appropriations totaling \$1,748,000.00 and increasing**  
8 **appropriations totaling \$10,851,200.00 in order to meet projected expenditures for the**  
9 **balance of 2019 as set forth in Exhibit A, for the Executive's Department of Finance and**  
10 **Budget, and declaring an emergency.**

11  
12 WHEREAS, certain operations of the County of Summit require appropriation  
13 adjustments in the amount of \$1,748,000.00 and increases in the amount of \$10,851,200.00 in  
14 order to meet obligations for the balance of the 2019 calendar year set forth in Exhibit A,  
15 attached to this Resolution and incorporated herein as if fully restated; and

16  
17 WHEREAS, this Council has determined by reviewing all pertinent information that the  
18 appropriations contained in Exhibit A are immediately needed for operations of the County and  
19 are necessary and in the best interest of the County of Summit;

20  
21 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
22 of Ohio, that:

23  
24 SECTION 1

25  
26 The County Fiscal Officer is hereby authorized and directed to effect the appropriations  
27 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and  
28 establish funds 20070 and 40242.

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30 SECTION 2

31  
32 This Resolution is hereby declared an emergency in the interest of the health, safety and  
33 welfare of the residents of the County of Summit and for the further reason that the  
34 appropriations contained in Exhibit A are immediately needed for operations of the County.

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36 SECTION 3

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

41  
42 SECTION 4

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

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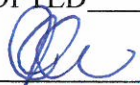
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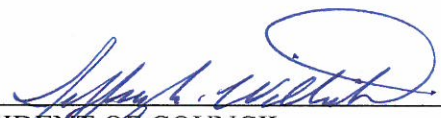
PAGE TWO

INTRODUCED December 9, 2019

ADOPTED December 9, 2019

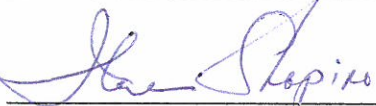
  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED December 10, 2019

  
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EXECUTIVE

ENACTED EFFECTIVE December 10, 2019

Voice Vote: YES - 10-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite