

1 RESOLUTION NO. 2019-447

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3 SPONSOR Ms. Shapiro

4
5 DATE December 2, 2019

COMMITTEE Finance

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7 **A Resolution adjusting appropriations totaling \$10,500.00 and increasing appropriations**
8 **totaling \$2,591,974.60 in order to meet projected expenditures for the balance of 2019 as set**
9 **forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring**
10 **an emergency.**

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12 WHEREAS, certain operations of the County of Summit require appropriation
13 adjustments in the amount of \$10,500.00 and increases in the amount of \$2,591,974.60 in order
14 to meet obligations for the balance of the 2019 calendar year set forth in Exhibit A, attached to
15 this Resolution and incorporated herein as if fully restated; and

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

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

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25 SECTION 1

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27 The County Fiscal Officer is hereby authorized and directed to effect the appropriations
28 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and
29 establish funds 27230, 27259, 21680, 21790 and 53204.

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31 SECTION 2

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

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37 SECTION 3

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

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43 SECTION 4

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

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2 PAGE TWO

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4 INTRODUCED November 18, 2019

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6 ADOPTED December 2, 2019

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9 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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11 APPROVED December 4, 2019

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15 EXECUTIVE

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17 ENACTED EFFECTIVE December 4, 2019

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