

1 RESOLUTION NO. 2019-404

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

2  
3 SPONSOR Ms. Shapiro

4 DATE October 28, 2019

COMMITTEE Finance

6  
7 **A Resolution appropriating funds totaling \$5,719,444.39 in order to meet projected**  
8 **expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive's**  
9 **Department of Finance and Budget, and declaring an emergency.**

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11 WHEREAS, certain operations of the County of Summit require appropriations in the  
12 amount of \$5,719,444.39 in order to meet obligations for the balance of the 2019 calendar year  
13 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

14  
15 WHEREAS, this Council has determined by reviewing all pertinent information that the  
16 appropriations contained in Exhibit A are immediately needed for operations of the County and  
17 are necessary and in the best interest of the County of Summit;

18  
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 County Fiscal Officer is hereby authorized and directed to effect the appropriations  
25 set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and  
26 establish funds 21510, 23743 and 24010.

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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

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PAGE TWO


INTRODUCED October 28, 2019

ADOPTED October 28, 2019

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED October 29, 2019

  
EXECUTIVE

ENACTED EFFECTIVE October 29, 2019

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