RESOLUTIO	N NO. 2019-388	<u>First Reading Passage Requested</u> (B. Nelsen)
SPONSOR	Ms. Shapiro	(=
DATE	October 7, 2019	COMMITTEE Finance

A Resolution adjusting appropriations totaling \$24,685.18 and increasing appropriations totaling \$2,102,831.64 in order to meet projected expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, certain operations of the County of Summit require appropriation adjustments in the amount of \$24,685.18 and increases in the amount of \$2,102,831.64 in order to meet obligations for the balance of the 2019 calendar year set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

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

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

SECTION 1

The County Fiscal Officer is hereby authorized and directed to effect the appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and establish funds 25560, 25480, 25390 and 25540.

SECTION 2

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

SECTION 3

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

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.

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INTRODUCED October 7, 2019		
ADOPTED October 7, 2019 CLERK OF COUNCIL PRESIDENT OF COUNCIL		
APPROVEDOctober 10, 2019		
EXECUTIVE Supino		
ENACTED EFFECTIVE October 10, 2019		

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