| 1           | RESOLUTION NO. 2019-312  |
|-------------|--|
| 2 3         | SPONSOR Ms. Shapiro  |
| 5           | DATEAugust 19, 2019 COMMITTEEPublic Safety   |
| 6<br>7<br>8 | A Resolution appropriating funds, in the amount of \$9,728.00, for a grant from the Akron Bar Foundation to the Law Library Resources Board, for the Executive's Department of |
| 9           | Finance and Budget, and declaring an emergency.  |
| 10          | WHEREAC the Alman Day Fermidation has arranded a great to the Law Library  |
| 11<br>12    | WHEREAS, the Akron Bar Foundation has awarded a grant to the Law Library Resources Board, in the amount of \$9,728.00, which will be used to purchase computers and            |
| 13          | related equipment; and   |
| 14          | related equipment, and   |
| 15          | WHEREAS, it is necessary to appropriate said grant funds; and  |
| 16          | Williams, it is necessary to appropriate said grain rands, and   |
| 17          | WHEREAS, this Council finds and determines, after reviewing all pertinent information,   |
| 18          | that it is necessary and in the best interest of the County of Summit to appropriate funds, in the   |
| 19          | amount of \$9,728.00, for the aforementioned purpose;  |
| 20          |  |
| 21          | NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State   |
| 22          | of Ohio, that:   |
| 23          |  |
| 24          | Funds are hereby appropriated as follows:  |
| 25          | A CCOUNT NO DESCRIPTION AMOUNT   |
| 26<br>27    | ACCOUNT NO. DESCRIPTION AMOUNT LAW LIBRARY RESOURCES BOARD   |
| 28          | Grant Fund   |
| 29          | 28733-2148-13256 Grant-Private \$9,278.00  |
| 30          | Total Revenue Akron Bar Foundation \$9,278.00  |
| 31          | 1 mon But I cumulation \$5,270.00  |
| 32          | LAW LIBRARY RESOURCES BOARD  |
| 33          | 28733-2148-70501 Equipment-Pool Account \$9,278.00   |
| 34          | Total Expenditure \$9,278.00   |
| 35          |  |
| 36          | SECTION 2  |
| 37          |  |
| 38          | The County Fiscal Officer is hereby authorized and directed to effect the within   |
| 39          | appropriations.  |
| 40<br>41    | SECTION 3  |
| 42          | SECTION 3  |
| 43          | This Resolution is hereby declared an emergency in the interest of the health, safety and  |
| 44          | welfare of the residents of the County of Summit, and for the further reason to immediately  |
| 45          | appropriate said funds for use by the Law Library Resources Board.   |
| 46          | appropriate said funds for use of the Dan Diotaly Resources Douta.   |
| 47          | SECTION 4  |
| 48          |  |
| 49          | Provided this Resolution receives the affirmative vote of eight members, it shall take   |
| 50          | effect immediately upon its adoption and approval by the Executive; otherwise, it shall take   |
| 51          | effect and be in force at the earliest time provided by law.   |

51 52

| 1        | RESOLUTION NO2019-312   |
|----------|---|
| 2        | PAGE TWO  |
| 3        |   |
| 4        | SECTION 5   |
| 5        |   |
| 6        | It is found and determined that all formal actions of the Council concerning and relating         |
| 7        | to the adoption of the Resolution were adopted in an open meeting of this Council, and that all   |
| 8        | deliberations of this Council and of any of its committees that resulted in such formal action,   |
| 9        | were in meetings open to the public, in compliance with all legal requirements, including Section |
| 10       | 121.22 of the Ohio Revised Code.  |
| 11       |   |
| 12       | DITTODUCED A 5 2010   |
| 13       | INTRODUCED August 5, 2019   |
| 14<br>15 | ADOPTED August 19, 2019   |
| 16       | ADOFTED 119 2015  |
| 17       |   |
| 18       | (MI) Sether William   |
| 19       | CLERK OF COUNCIL PRESIDENT OF COUNCIL   |
| 20       |   |
| 21       | APPROVEDAugust 21, 2019   |
| 22       |   |
| 23       | the Shapier   |
| 24       |   |
| 25       | EXECUTIVE   |
| 26       | FNACTED FEFECTIVE August 21, 2019   |
| 27       | ENACTED EFFECTIVE August 21, 2019   |
|          |   |
|          | Voice Vote 11-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,                                     |
|          | Koehler, McKenney, Prentice, Rodgérs, Schmidt, Waltérs, Wilhite                                   |