

1 RESOLUTION NO. 2019-264

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019

COMMITTEE Finance

6
7 **A Resolution appropriating funds, in the amount of \$78,924.00, for the County's share of**
8 **2019 costs under the Intergovernmental Consolidated Computer Aided Dispatch System**
9 **Agreement, for the Executive's Department of Finance and Budget, and declaring an**
10 **emergency.**

11
12 Whereas, pursuant to Resolution 2018-209, this Council authorized the County Executive
13 to execute an Intergovernmental Agreement for the Acquisition, Installation and Operation of a
14 Consolidated Computer Aided Dispatch System with the City of Akron, City of Cuyahoga Falls,
15 City of Fairlawn, City of Green and City of Stow ("Agreement"); and

16
17 WHEREAS, under said Agreement, Summit County's share of costs for 2019 total
18 \$94,179.00 with an offsetting credit totaling \$15,255.00 for the addition of the University of
19 Akron to the Agreement in 2019; and

20
21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary, and in the best interest of the County of Summit to appropriate funds, in the
23 amount of \$78,924.00, for the aforementioned Agreement;

24
25 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
26 of Ohio, that:

27
28 SECTION 1

29
30 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
31 SHERIFF'S POLICE ROTARY		
32 10125-3025-45501	Contract Services-Pool Account	<u>\$35,516.00</u>
33 Total Expenditure		<u>\$35,516.00</u>
34 COUNTY RADIO/DISPATCH		
35 10164-3120-45501	Contract Services-Pool Account	<u>\$43,408.00</u>
36 Total Expenditure		<u>\$43,408.00</u>

37
38 SECTION 2

39
40 The County Fiscal Officer is hereby authorized and directed to effect the within
41 appropriations.

42
43 SECTION 3

44
45 This Resolution is hereby declared an emergency in the interest of the health, safety and
46 welfare of the residents of the County of Summit, and for the further reason to immediately
47 appropriate said funds for payment of the County's obligations under the Agreement.

48
49
50
51
52

1 RESOLUTION NO. 2019-264

2 PAGE TWO

3
4
5 SECTION 4

6
7 Provided this Resolution receives the affirmative vote of eight members, it shall take
8 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
9 effect and be in force at the earliest time provided by law.

10
11 SECTION 5

12
13 It is found and determined that all formal actions of the Council concerning and relating
14 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

18
19
20 INTRODUCED June 17, 2019

21
22 ADOPTED June 24, 2019

23
24
25
26 CLERK OF COUNCIL

27
28
29
30
31
32
33
34
PRESIDENT OF COUNCIL

APPROVED June 25, 2019

EXECUTIVE

ENACTED EFFECTIVE June 25, 2019

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