

1 RESOLUTION NO. 2019-192

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3 SPONSOR Ms. Shapiro

4  
5 DATE June 3, 2019

COMMITTEE Public Safety

6  
7 **A Resolution appropriating carryover funds, in the amount of \$173,607.00, for the**  
8 **Computer Aided Dispatch fund, for the Executive’s Department of Law and Risk**  
9 **Management – Division of Public Safety and declaring an emergency.**

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11 WHEREAS, it is necessary to appropriate carryover funds for the purchase of SQL  
12 software assurance licenses and Virtual Machine Software (“VMWare”) licenses to support the  
13 County’s computer-aided dispatch software system; and

14  
15 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
16 that the aforementioned carryover appropriations are necessary and in the best interest of the  
17 County of Summit;

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

21  
22 SECTION 1

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24 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Computer Aided Dispatch Project		
40269-840219-78501	Capital Outlay – Pool Budget	<u>\$173,607.00</u>
Total Appropriations		<u>\$173,607.00</u>

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31 SECTION 2

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33 The County Fiscal Officer is hereby authorized and directed to effect the within  
34 appropriations.

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36 SECTION 3

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and  
39 welfare of the residents of the County of Summit and for the further reason of immediately  
40 appropriating necessary funds to support the public safety computer-aided dispatch project.

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42 SECTION 4

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

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2 PAGE TWO

3  
4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this 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.

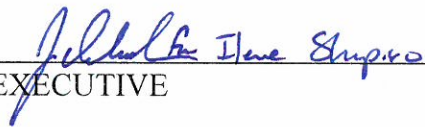
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13 INTRODUCED May 13, 2019

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15 ADOPTED June 3, 2019

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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED June 4, 2019

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24 \_\_\_\_\_  
25 EXECUTIVE

26  
27 ENACTED EFFECTIVE June 4, 2019

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