

1 RESOLUTION NO. 2021-018

**First Reading Passage Requested**  
**(D. Miller-Dawson)**

2 SPONSOR Executive Shapiro

3 DATE January 25, 2021

COMMITTEE Finance

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6  
7 **A Resolution appropriating carryover balances for various capital funds for 2021 as**  
8 **set forth in Exhibit A, for the Executive's Department of Finance and Budget, and**  
9 **declaring an emergency.**

10  
11 WHEREAS, the County Engineer, Executive and the Executive's Department of  
12 Sanitary Sewer Services have various current capital improvement projects that require both  
13 the revenue and expenditure balances be carried over into 2021 in order to complete these  
14 projects; and

15  
16 WHEREAS, funding exists for these established projects and it is necessary to  
17 appropriate these carryover balances from 2020 for 2021 project operations as set forth in  
18 Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent  
21 information, that it is necessary and in the best interest of the County of Summit to  
22 appropriate the aforementioned carryover funds;

23  
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit,  
25 State of Ohio, that:

26  
27 SECTION 1

28  
29 The County Fiscal Officer is hereby authorized and directed to effect the  
30 appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as  
31 if fully restated.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety  
36 and welfare of the residents of the County of Summit and for the further reason to provide  
37 for the necessary appropriations for the County Engineer, Executive and the Executive's  
38 Department of Sanitary Sewer Services for various current capital improvement projects  
39 that require both the revenue and expenditure balances be carried over into 2021 in order to  
40 complete these projects as set forth in Exhibit A, attached to this Resolution and  
41 incorporated herein as if fully restated.

42  
43 SECTION 3

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45 Provided this Resolution receives the affirmative vote of eight members, it shall take  
46 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
47 effect and be in force at the earliest time provided by law.  
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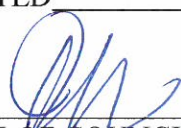
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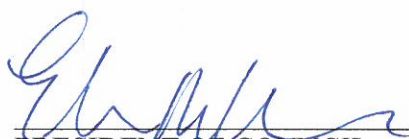
SECTION 4

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.

INTRODUCED January 25, 2021

ADOPTED January 25, 2021

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED January 27, 2021

  
\_\_\_\_\_  
EXECUTIVE

January 27, 2021  
ENACTED EFFECTIVE

Voice Vote - YES 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite