

1 RESOLUTION NO. 2021-049

First Reading Passage Requested
(L. Skapura)

2
3 SPONSOR Executive Shapiro

4
5 DATE March 1, 2021

COMMITTEE Finance

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7 **A Resolution authorizing the Executive to execute an intergovernmental agreement with**
8 **the Ohio Auditor of State, for the 2020 financial audit for the County of Summit, in an**
9 **amount not to exceed \$152,274.00, for the Internal Audit Department, and declaring an**
10 **emergency.**

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12 WHEREAS, all Ohio counties are required to undergo an annual audit by the Ohio
13 Auditor of State or an assigned representative; and

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15 WHEREAS, the County of Summit wishes to enter into an intergovernmental agreement
16 with the Ohio Auditor of State, for the 2020 financial audit for the County of Summit, in an
17 amount not to exceed \$152,274.00; and

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19 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
20 that authorizing the Executive to execute the aforementioned intergovernmental agreement with
21 the Ohio Auditor of State, in an amount not to exceed \$152,274.00, is necessary and in the best
22 interest of the County of Summit for the aforementioned reason;

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

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27 SECTION 1

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29 The Executive is hereby authorized to execute an intergovernmental agreement with the
30 Ohio Auditor of State for the 2020 financial audit for the County of Summit, in an amount not to
31 exceed \$152,274.00.

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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 and
36 welfare of the residents of Summit County, and for the further reason to immediately authorize a
37 necessary intergovernmental agreement with the Ohio Auditor of State for the 2020 financial
38 audit for the County of Summit, so that said audit may commence as soon as possible.

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including Section
52 121.22 of the Ohio Revised Code.

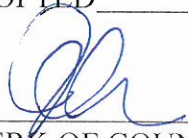
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INTRODUCED March 1, 2021

ADOPTED March 1, 2021



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 2, 2021



EXECUTIVE

ENACTED EFFECTIVE March 2, 2021

Voice Vote 10-1 YES: Darrow, DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Sims, Walters, Wilhite
NO: Schmidt