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RESOLUTION NO. 2021-364

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

SPONSOR Executive Shapiro

DATE November 22, 2021

COMMITTEE Finance

A Resolution appropriating funds in order to meet projected expenditures for the balance of 2021 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, certain operations of the County of Summit require appropriations in the amount of \$1,924,899.45 in order to meet obligations for the balance of the 2021 calendar year as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriations contained in Exhibit A are immediately needed for operations of the County and are necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Fiscal Officer is hereby authorized and directed to effect the appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and establishing funds 40251, 26229, 26031, 26301, 53212, and 53197.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason that the appropriations contained in Exhibit A are immediately needed for operations of the County.

SECTION 3

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

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.

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RESOLUTION NO. 2021-364
PAGE TWO


INTRODUCED November 22, 2021

ADOPTED November 22, 2021


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 22, 2021


EXECUTIVE

ENACTED EFFECTIVE November 22, 2021

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