RESOLUTION NO. 2022-019

SPONSOR: Executive Shapiro

DATE: January 31, 2022

COMMITTEE: Finance

A Resolution appropriating carryover balances for various capital funds for 2022 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.

WHEREAS, the Engineer and the Executive’s Departments of Administrative Services and Sanitary Sewer Services have various current capital improvement projects that require both the revenue and expenditure balances be carried over into 2022 in order to complete these projects; and

WHEREAS, funding exists for these established projects and it is necessary to appropriate these carryover balances from 2021 for 2022 project operations as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

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

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

SECTION 1

The 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.

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 to provide for the necessary appropriations for the Engineer and the Executive’s Departments of Administrative Services and Sanitary Sewer Services for various current capital improvement projects that require both the revenue and expenditure balances be carried over into 2022 in order to complete these projects as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.

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.

INTRODUCED January 31, 2022

ADOPTED January 31, 2022

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED February 1, 2022

EXECUTIVE

February 1, 2022

ENACTED EFFECTIVE

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