

1 RESOLUTION NO. 2022-019

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Executive Shapiro

4
5 DATE January 31, 2022

COMMITTEE Finance

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

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

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

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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;

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

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27 SECTION 1

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

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety
35 and welfare of the residents of the County of Summit and for the further reason to provide
36 for the necessary appropriations for the Engineer and the Executive's Departments of
37 Administrative Services and Sanitary Sewer Services for various current capital
38 improvement projects that require both the revenue and expenditure balances be carried over
39 into 2022 in order to complete these projects as set forth in Exhibit A, attached to this
40 Resolution and incorporated herein as if fully restated.

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42 SECTION 3

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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


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4 SECTION 4

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


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15 INTRODUCED January 31, 2022

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18 ADOPTED January 31, 2022

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22 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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25 APPROVED February 1, 2022

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28 EXECUTIVE

February 1, 2022
ENACTED EFFECTIVE

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