

1 RESOLUTION NO. 2022-033

**First Reading Passage Requested**  
**(L. Skapura)**

2  
3 SPONSOR Executive Shapiro

4  
5 DATE February 7, 2022

COMMITTEE Finance

6  
7 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the**  
8 **Ohio Auditor of State, for the 2021 financial audit for the County of Summit, in an amount**  
9 **not to exceed \$142,106.00 for the Internal Audit Department, and declaring an emergency.**

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

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14 WHEREAS, the County of Summit wishes to enter into an intergovernmental agreement  
15 with the Ohio Auditor of State, for the 2021 financial audit for the County of Summit, in an amount  
16 not to exceed \$142,106.00; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that authorizing the Executive to execute the aforementioned intergovernmental agreement with  
20 the Ohio Auditor of State, in an amount not to exceed \$142,106.00 is necessary and in the best  
21 interest of the County of Summit for the aforementioned reason;

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

25  
26 SECTION 1

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28 The Executive is hereby authorized to execute an intergovernmental agreement with the  
29 Ohio Auditor of State for the 2021 financial audit for the County of Summit, in an amount not to  
30 exceed \$142,106.00.

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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 and  
35 welfare of the residents of Summit County, and for the further reason to immediately authorize a  
36 necessary intergovernmental agreement with the Ohio Auditor of State for the 2021 financial audit  
37 for the County of Summit, so that said audit may commence as soon as possible.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating  
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
49 deliberations of this Council and of any of its committees that resulted in such formal action, were  
50 in meetings open to the public, in compliance with all legal requirements, including Section 121.22  
51 of the Ohio Revised Code.  
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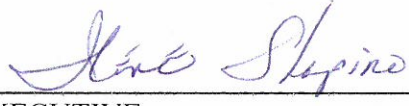
INTRODUCED February 7, 2022

ADOPTED February 7, 2022

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED February 7, 2022

  
EXECUTIVE

ENACTED EFFECTIVE February 8, 2022

Voice Vote - YES: 9-1: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Sims, Walters, Wilhite

NO: Schmidt

ABSENT: McKenney