

1 RESOLUTION NO. 2023-013

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Executive Shapiro

4
5 DATE January 30, 2023

COMMITTEE Finance

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7 **A Resolution appropriating funds in order to meet projected expenditures for the balance**
8 **of 2022 as set forth in Exhibit A, for the Executive's Department of Finance and Budget,**
9 **and declaring an emergency.**

10
11 WHEREAS, certain operations of the County of Summit require appropriations in the
12 amount of (\$41,271,674.93) in order to meet obligations for the balance of the 2022 calendar
13 year as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully
14 restated; and

15
16 WHEREAS, this Council has determined by reviewing all pertinent information that the
17 appropriations contained in Exhibit A are immediately needed for operations of the County and
18 are necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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

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28 SECTION 2

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

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34 SECTION 3

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

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40 SECTION 4

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42 It is found and determined that all formal actions of this Council concerning and relating
43 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
44 deliberations of this Council and of any of its committees that resulted in such formal action,
45 were in meetings open to the public, in compliance with all legal requirements, including section
46 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2023-013

2 PAGE TWO

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6 INTRODUCED January 30, 2023

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8 ADOPTED January 30, 2023

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10 *hansen mason*
11 CLERK OF COUNCIL

Vernon F. Smith
PRESIDENT OF COUNCIL

12
13 APPROVED January 30, 2023

14
15 *Steve Shepore*
16 EXECUTIVE

17
18 ENACTED EFFECTIVE January 30, 2023
19

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