

1 RESOLUTION NO. 2023-383

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Executive Shapiro

4
5 DATE December 4, 2023

COMMITTEE Finance

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7 **A Resolution appropriating funds in order to meet projected expenditures for the balance**
8 **of 2023 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 \$107,002,635.81 in order to meet obligations and adjusting appropriations for the
13 balance of 2023 calendar year as set forth in Exhibit A, attached to this Resolution and
14 incorporated herein as if fully 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;

19
20 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
21 of Ohio, that:

22
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 and
27 establishing fund(s)

28
29 SECTION 2

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

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35 SECTION 3

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

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41 SECTION 4

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and of any of its committees that resulted in such formal action,
46 were in meetings open to the public, in compliance with all legal requirements, including section
47 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2023-383

2 PAGE TWO

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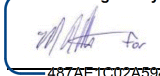
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6 INTRODUCED December 4, 2023

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8 ADOPTED December 4, 2023

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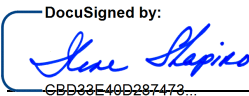
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11 CLERK OF COUNCIL

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13 APPROVED December 4, 2023

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17 EXECUTIVE

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19 ENACTED EFFECTIVE December 5, 2023

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PRESIDENT OF COUNCIL

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