

1 RESOLUTION NO. 2024-069

First Reading Passage Requested

2

(L. Skapura)

3 SPONSOR Executive Shapiro

4

5 DATE March 18, 2024

COMMITTEE Finance

6

7 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the**
8 **Ohio Auditor of State, for the 2023 financial audit for the County of Summit, in an amount**
9 **not to exceed \$143,141.00 for the Internal Audit Department, and declaring an emergency.**

10

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

13

14 WHEREAS, the County of Summit wishes to enter into an intergovernmental agreement
15 with the Ohio Auditor of State, for the 2023 financial audit for the County of Summit, in an amount
16 not to exceed \$143,141.00; and

17

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 \$143,141.00 is necessary and in the best
21 interest of the County of Summit for the aforementioned reason;

22

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

25

26 SECTION 1

27

28 The Executive is hereby authorized to execute an intergovernmental agreement with the
29 Ohio Auditor of State for the 2023 financial audit for the County of Summit, in an amount not to
30 exceed \$143,141.00.

31

32 SECTION 2

33

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 2023 financial audit
37 for the County of Summit, so that said audit may commence as soon as possible.

38

39 SECTION 3

40

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.

44

45 SECTION 4

46

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.

52

1 RESOLUTION NO. 2024-069

2 PAGE TWO

3

4

5 INTRODUCED March 18, 2024

6

7 ADOPTED March 18, 2024

8

9 DocuSigned by:
10 *Marije Willis*

11 5560BE400F5451
CLERK OF COUNCIL

12

13

14 APPROVED March 18, 2024

15

16 DocuSigned by:
17 *Executive Ilene Shapiro*

18 CBD33E40D287473...
EXECUTIVE

19

20 ENACTED EFFECTIVE March 19, 2024

DocuSigned by:
Rita J. Darrow

132AA5B69D28443...
PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 1: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney, Rodgers,
Walters, Wiedie Higham, Wilhite
NO: Schmidt