1 RESOLUTION NO. 2024-303 **First Reading Passage Requested** 2 (P. Montgomery) 3 SPONSOR Executive Shapiro 4 5 DATE November 18, 2024 COMMITTEE Finance 6 7 A Resolution appropriating funds in order to meet projected expenditures for the balance of 8 2024 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and 9 declaring an emergency. 10 11 WHEREAS, certain operations of the County of Summit require appropriations in the 12 amount of \$2,769,098.75 in order to meet obligations for the balance of 2024 calendar year as set 13 forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and 14 15 WHEREAS, this Council has determined by reviewing all pertinent information that the 16 appropriations contained in Exhibit A are immediately needed for operations of the County and 17 are necessary and in the best interest of the County of Summit; 18 19 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State 20 of Ohio, that: 21 22 **SECTION 1** 23 24 The Fiscal Officer is hereby authorized and directed to effect the appropriations set forth 25 in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and 26 establishing fund(s) 4011, 2315, 2115, 2825, 2850, 2851, 1001, 2866, 2861, 2250 and 1040. 27 28 **SECTION 2** 29 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 appropriations 32 contained in Exhibit A are immediately needed for operations of the County. 33 34 **SECTION 3** 35 36 Provided this Resolution receives the affirmative vote of eight members, it shall take effect 37 immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and 38 be in force at the earliest time provided by law. 39 40 **SECTION 4** 41 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. 47 48 49 50 51 52

1 RESOLUTION NO. 2024-303 2 PAGE TWO 3 4 5 INTRODUCED November 18, 2024 6 ADOPTED November 18, 2024 7 8 Journe Willis ľγ 9 CLEPSK60BEFQ80PVGB1 ... 10 11 12 APPROVED November 18, 2024 DocuSigned by: 13 14 15 16 EXECHE33E40D287473... 17 ENACTED EFFECTIVE November 19, 2024 18

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