

1 RESOLUTION NO. 2025-002

First Reading Passage Requested

2

(P. Montgomery)

3 SPONSOR Executive Shapiro

4

5 DATE January 6, 2025

COMMITTEE Finance

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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 adjusting appropriation
12 appropriations in the amount of \$10,102,210.00 in order to meet obligations for the balance of
13 2024 calendar year as set forth in Exhibit A, attached to this Resolution and incorporated herein
14 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;

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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) 1001, 2150, 2180, 6003, 2010, 5001, 1061, 1063, 1064, 2001, 2691, 1060 and
28 1066.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including section
48 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2025-002

2 PAGE TWO

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5 INTRODUCED January 6, 2025

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7 **ADOPTED** Signed by: January 6, 2025

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9

Monique Willis

10 CLERK OF COUNCIL
8560BF400F54...

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12 APPROVED January 6, 2025

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DocuSigned by:
June Shapiro

16 EXECUTIVE
CD33E40D287473...

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18 ENACTED EFFECTIVE January 7, 2025

DocuSigned by:

Rita S. Darrow

1827A3B69D28443...
PRESIDENT OF COUNCIL

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