

1 RESOLUTION NO. 2025-003

First Reading Passage Requested

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(P. Montgomery)

3 SPONSOR Executive Shapiro

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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 **2025 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and**
9 **declaring an emergency.**

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11 WHEREAS, certain operations of the County of Summit require appropriations in the
12 amount of \$2,511,060.50 in order to meet obligations for the balance of 2025 calendar year as set
13 forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

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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;

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

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22 SECTION 1

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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) 2830, 9110, 1060, 1001, 4012, 2125, 2866.

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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 appropriations
32 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 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.

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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. 2025-003

2 PAGE TWO

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5 INTRODUCED January 6, 2025

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7 ADOPTED January 6, 2025

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Signed by: Monique Willis

CLERK OF COUNCIL

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12 APPROVED January 6, 2025

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DocuSigned by: Steve Shapiro

EXECUTIVE DIRECTOR

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18 ENACTED EFFECTIVE January 7, 2025

DocuSigned by:

Rita S. Darrow

PRESIDENT OF COUNCIL

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