

1 RESOLUTION NO. 2025-040

**First Reading Passage Requested**

2

**(P. Montgomery)**

3 SPONSOR Executive Shapiro

4

5 DATE February 10, 2025

COMMITTEE Finance

6

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.**

10

11 WHEREAS, certain operations of the County of Summit require appropriations in the  
12 amount of \$3,707,021.48 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:

21

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) 2013, 2856, 2422, 2851, 1015, 2871 and 2115.

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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. 2025-040

2 PAGE TWO

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4 INTRODUCED February 10, 2025

5

6 ADOPTED February 10, 2025

7

8 Signed by:  
Monique Willis

9

10 CLERK OF COUNCIL  
CLERK OF COUNCIL

11 APPROVED February 10, 2025

12

13 DocuSigned by:  
June Shapiro

14

15 EXECUTIVE  
EXECUTIVE

16

17 ENACTED EFFECTIVE February 11, 2025

**DocuSigned by:**

Rita S. Darrow

PRESIDENT OF COUNCIL  
PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, Dickinson,  
Ford, Kacyon, Licate, McKenney, Schmidt,  
Walters, Wilhite  
Absent: Donofrio, Higham