RESOLUTION NO. 2014-076

SPONSOR Mr. Pry

DATE February 10, 2014

COMMITTEE Finance

First Reading Passage Requested
(D. Matz)

A Resolution appropriating funds for the Executive’s Department of Law, Insurance and Risk Management – Office of Consumer Affairs, in the amount of $5,000.00, in carryover grants for calendar year 2014, for the Executive’s Department of Law, Insurance and Risk Management – Office of Consumer Affairs, and declaring an emergency.

WHEREAS, the Executive’s Department of Law, Insurance and Risk Management - Office of Consumer Affairs carryover grants in the amount of $5,000.00, from the Sears Consumer Protection and Education Fund; and

WHEREAS, it is necessary to appropriate these carryover balances from 2013 for 2014 operations; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the appropriation of the aforementioned carryover funds is necessary and in the best interest of the County of Summit;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10158-1154-60501</td>
<td>Other Expense– Pool Budget</td>
<td>$5,000.00</td>
</tr>
<tr>
<td></td>
<td>Grand Total Consumer Affairs Carryover Appropriations</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason of immediately appropriating said funds so that the Office of Consumer Affairs may continue operations under the grants and programs in 2014.

SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.
SECTION 5

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

INTRODUCED  February 10, 2014
ADOPTED  February 10, 2014

CLERK OF COUNCIL

APPROVED  February 11, 2014

EXECUTIVE

ENACTED EFFECTIVE  February 11, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro