

1 RESOLUTION NO. 2016-308

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3 SPONSOR Ms. Shapiro

4
5 DATE August 22, 2016 COMMITTEE Finance

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7 **A Resolution appropriating funds in the amount of \$3,061.52 in carryover grant balances**
8 **in various funds for calendar year 2016, for the Executive's Department of Administrative**
9 **Services-Division of Animal Control, and declaring an emergency.**

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11 WHEREAS, the Executive's Department of Administrative Services- Division of Animal
12 Control has available carryover grant balances in its Animal Control Petsmart Grant fund in the
13 amount of \$1,061.52; and

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15 WHEREAS, the Executive's Department of Administrative Services-Division of Animal
16 Control has available carryover grant balances in its Animal Control Ohio Pet Fund in the
17 amount of \$2,000.00; and

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19 WHEREAS, it is necessary to appropriate these carryover funds from 2015 for 2016
20 operations; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned appropriations, in the amount of \$3,061.52, are necessary and in the best
24 interest of the County of Summit;

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

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29 SECTION 1

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31 Carryover funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Animal Control Petsmart Grant		
20005-5060-30501	Supplies -Pool Budget	<u>\$1,061.52</u>
Total Petsmart Grant		<u>\$1,061.52</u>
Animal Control Ohio Pet Fund		
20006-5060-30501	Supplies -Pool Budget	<u>\$2,000.00</u>
Total Animal Control Ohio		<u>\$2,000.00</u>
GRAND TOTAL - ALL APPROPRIATIONS		<u>\$3,061.52</u>

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36 SECTION 2

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39 The County Fiscal Officer is hereby authorized and directed to effect the within
40 appropriations.
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 provide for the necessary appropriations for the Department of Administrative Services- Division
9 of Animal Control's program operations in 2016.

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11 SECTION 4

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

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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27 INTRODUCED August 8, 2016

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29 ADOPTED August 22, 2016

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33 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED August 23, 2016

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43 EXECUTIVE

44 ENACTED EFFECTIVE August 23, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee