

1 RESOLUTION NO. 2019-317

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 19, 2019

COMMITTEE Finance

6
7 **A Resolution appropriating funds received through a grant from the Ohio Secretary of**
8 **State's Office, in the amount of \$50,000.00, for the Board of Elections, and declaring an**
9 **emergency.**

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11 WHEREAS, the Board of Elections has been awarded a grant from the Ohio Secretary of
12 State's Office, in the amount of \$50,000.00, to assist county boards of elections with
13 implementing the high priority items identified in its Elections Infrastructure Security
14 Assessment and the Technical Security Document; and

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16 WHEREAS, it is necessary to appropriate the aforementioned funds; and

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

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

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25 SECTION 1

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27 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bd of Elections Security Grant		
27499-1619-13242	Grant-Federal -State-Pass Through	<u>\$50,000.00</u>
Total Revenue		\$50,000.00
27499-1619-45501	Contract Services –Pool Budget	<u>\$50,000.00</u>
Total Appropriations		\$50,000.00

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33 SECTION 2

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35 The County Fiscal Officer is hereby authorized and directed to effect the within
36 appropriations and establish fund 27499.

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38 SECTION 3

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the residents of the County of Summit and for the further reason to immediately
42 authorize the appropriation of the awarded funds so that the implementation of the
43 aforementioned high priority security items can proceed as expeditiously as possible.
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2 PAGE TWO

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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18 INTRODUCED August 5, 2019

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20 ADOPTED August 19, 2019

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23 _____

24 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

26 APPROVED August 21, 2019

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29 _____

30 EXECUTIVE

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32 ENACTED EFFECTIVE August 21, 2019

Voice Vote 11-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite