RESOLUTIO	ON NO. 2020-039		
SPONSOR_	Ms. Shapiro		
DATE	March 2, 2020	COMMITTEE Finance	
4 D 14		: 62 262 760 21 : t t	1

A Resolution appropriating funds totaling \$3,362,769.31 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, certain operations of the County of Summit require appropriations in the amount of \$3,362,769.31 in order to meet obligations for the balance of the 2020 calendar year as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriations contained in Exhibit A are immediately needed for operations of the County and are 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

 The County Fiscal Officer is hereby authorized and directed to effect the appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and establish funds 23327, 22050, 21989, 21791 and 21961.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason that the appropriations contained in Exhibit A are immediately needed for operations of the County.

SECTION 3

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 4

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.

2	RESOLUTION NO. <u>2020-039</u> PAGE TWO	
5	INTRODUCED February 10, 2020	
7	ADOPTED March 2, 2020	
8		Selfred within
0	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
2	APPROVED March 3, 2020	
3 4 5 6	Delgrad Makes	
8	ENACTED EFFECTIVE March 3, 202	20

Voice Vote YES: 9-0 Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: McKenney, Prentice