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1	RESOLUTION NO. 2020-028
3	SPONSOR Ms. Shapiro
5	DATEFebruary 10, 2020 COMMITTEEFinance
2 3 4 5 6 7 8 9 10 11	A Resolution appropriating funds totaling \$999,653.28 and adjusting appropriations totaling \$61,303.41 in order to meet projected expenditures for the balance of 2020 as seforth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.
12 13 14 15 16 17	WHEREAS, certain operations of the County of Summit require appropriations in the amount of \$999,653.28 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
16 17 18 19 20	WHEREAS, certain operations of the County of Summit additionally require appropriation adjustments in the amount of \$61,303.41 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
21 22 23 24 25 26 27 28 29 30	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;
25 26	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
28	SECTION 1
30 31 32 33	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 27439, 27440, 27450, 27460, 27470 and 27480.
34	SECTION 2
36 37 38	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.
40	SECTION 3
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	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.
46 47	SECTION 4
48 49 50	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,

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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.

1 2	RESOLUTION NO. <u>2020-028</u> PAGE TWO
1	INTRODUCEDJanuary 27, 2020
5	ADOPTED February 10, 2020
7	All willis
	CLERK OF COUNCIL PRESIDENT OF COUNCIL
	APPROVEDFebruary 12, 2020
1	EXECUTIVE
	ENACTED EFFECTIVE February 12, 2020

Voice Vote: YES - 10-0: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: Prentice