

1 RESOLUTION NO. 2020-017

First Reading Passage Requested
(D. Miller-Dawson)

2
3 SPONSOR Ms. Shapiro

4
5 DATE January 27, 2020

COMMITTEE Finance

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7 **A Resolution appropriating carryover balances for various capital funds for 2020 as**
8 **set forth in Exhibit A, for the Executive's Department of Finance and Budget, and**
9 **declaring an emergency.**

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11 WHEREAS, the County Engineer, Executive and the Executive's Department of
12 Sanitary Sewer Services have various current capital improvement projects that require both
13 the revenue and expenditure balances be carried over into 2020 in order to complete these
14 projects; and

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16 WHEREAS, funding exists for these established projects and it is necessary to
17 appropriate these carryover balances from 2019 for 2020 project operations as set forth in
18 Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

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20 WHEREAS, this Council finds and determines, after reviewing all pertinent
21 information, that it is necessary and in the best interest of the County of Summit to
22 appropriate the aforementioned carryover funds;

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

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27 SECTION 1

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29 The County Fiscal Officer is hereby authorized and directed to effect the
30 appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as
31 if fully restated.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety
36 and welfare of the residents of the County of Summit and for the further reason to provide
37 for the necessary appropriations for the County Engineer, Executive and the Executive's
38 Department of Sanitary Sewer Services for various current capital improvement projects
39 that require both the revenue and expenditure balances be carried over into 2020 in order to
40 complete these projects as set forth in Exhibit A, attached to this Resolution and
41 incorporated herein as if fully restated.

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43 SECTION 3

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

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5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and
8 relating to the adoption of this Resolution were adopted in an open meeting of this Council,
9 and that all deliberations of this Council and of any of its committees that resulted in such
10 formal action, were in meetings open to the public, in compliance with all legal
11 requirements, including Section 121.22 of the Ohio Revised Code.
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14 INTRODUCED January 27, 2020

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16 ADOPTED January 27, 2020

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21 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED January 28, 2020

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29 
EXECUTIVE

January 28, 2020
ENACTED EFFECTIVE

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