

1 RESOLUTION NO. 2024-006

**First Reading Passage Requested**  
**(P. Montgomery)**

2  
3 SPONSOR Executive Shapiro

4  
5 DATE January 8, 2024

COMMITTEE Finance

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7 **A Resolution appropriating funds in order to meet projected expenditures for the balance**  
8 **of 2023 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget,**  
9 **and declaring an emergency.**

10  
11 WHEREAS, certain operations of the County of Summit require appropriations and  
12 adjustments in the total amount of \$3,392,148.16 in order to meet obligations for the balance of  
13 2023 calendar year as set forth in Exhibit A, attached to this Resolution and incorporated herein  
14 as if fully restated; and

15  
16 WHEREAS, these adjustments will result in a final revised budget for calendar year  
17 2023, requiring this Council’s approval, as contained in Exhibit B, attached to this Resolution  
18 and incorporated herein as if fully restated; and

19  
20 WHEREAS, this Council has determined by reviewing all pertinent information that the  
21 appropriations contained in Exhibit A and final revised budget contained in Exhibit B are  
22 immediately needed for operations of the County and are necessary and in the best interest of the  
23 County of Summit; and

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

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28 SECTION 1

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

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33 SECTION 2

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35 This Council certifies the revised 2023 Budget, as contained in Exhibit B, attached to this  
36 Resolution and incorporated herein as if fully restated.

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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 that the  
42 appropriations contained in Exhibit A and final revised budget contained in Exhibit B are  
43 immediately needed for operations of the County.

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46 SECTION 4

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

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1 RESOLUTION NO. 2024-006

2 PAGE TWO

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4 SECTION 5

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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.

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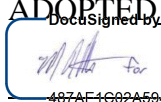
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14 INTRODUCED January 8, 2024

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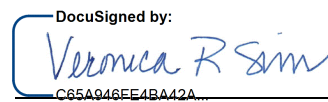
16 ADOPTED January 8, 2024

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19 CLERK OF COUNCIL

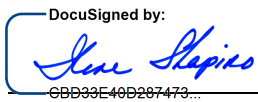
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PRESIDENT OF COUNCIL

21 APPROVED January 8, 2024

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25 EXECUTIVE

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27 ENACTED EFFECTIVE January 9, 2024

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite  
Absent: DeVitis