

1 RESOLUTION NO. 2024-038

First Reading Passage Requested
(P. Montgomery)

2
3 SPONSOR Executive Shapiro

4
5 DATE February 12, 2024

COMMITTEE Finance

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7 **A Resolution appropriating funds in order to meet projected expenditures for the balance**
8 **of 2024 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget,**
9 **and declaring an emergency.**

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11 WHEREAS, certain operations of the County of Summit require appropriations in the
12 amount of \$12,195,665.53 in order to meet obligations and adjusting appropriations for the
13 balance of 2024 calendar year as set forth in Exhibit A, attached to this Resolution and
14 incorporated herein as if fully restated; and

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16 WHEREAS, this Council has determined by reviewing all pertinent information that the
17 appropriations contained in Exhibit A are immediately needed for operations of the County and
18 are necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The Fiscal Officer is hereby authorized and directed to effect the appropriations set forth
26 in Exhibit A, attached to this Resolution and incorporated herein as if fully restated and
27 establishing fund(s) 1011, 2602, 2830, 1060, 4013, 4009, 2041, 1015, 1001, 2850, 2855, 2820,
28 2821, 2880, 2860, 2870, 2251, 2550 and 2125.

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30 SECTION 2

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

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including section
48 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2024-038

2 PAGE TWO

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6 INTRODUCED February 12, 2024

7

8 **ADOPTED** February 12, 2024

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DocuSigned by:
Maigee Willis
5560BEF400F5451...

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CLERK OF COUNCIL

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13 APPROVED February 12, 2024

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DocuSigned by:
Gene Shapiro
CBD33E40D287473...

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EXECUTIVE

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19 ENACTED EFFECTIVE February 13, 2024

DocuSigned by:

Rita J. Darrow
132AA5B69D28443...

PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow,
Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Walters, Wiedie
Higham, Wilhite
Absent: DeVitis