

1 RESOLUTION NO. 2024-128

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3 SPONSOR Executive Shapiro

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5 DATE April 15, 2024 COMMITTEE Finance

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7 **A Resolution appropriating carryover balances for various operating and capital funds**
8 **for 2024, as set forth in Exhibit A, for the Executive’s Department of Finance and**
9 **Budget, and declaring an emergency.**

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11 WHEREAS, various Summit County Departments and Offices have ongoing
12 projects that require expenditure balances be carried over into 2024 in order to complete
13 these projects; and

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15 WHEREAS, funding exists for these established projects, and it is necessary to
16 appropriate these carryover balances from 2023 to 2024 as set forth in Exhibit A, attached to
17 this Resolution and incorporated herein as if fully restated; and

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

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

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26 SECTION 1

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

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety
34 and welfare of the residents of the County of Summit and for the further reason to provide
35 for the necessary appropriations for the Engineer and the Executive’s Departments of
36 Administrative Services and Sanitary Sewer Services for various current capital
37 improvement projects that require both the revenue and expenditure balances be carried over
38 into 2024 in order to complete these projects as set forth in Exhibit A, attached to this
39 Resolution and incorporated herein as if fully restated.

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41 SECTION 3

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

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4 SECTION 4

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

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14 INTRODUCED April 15, 2024

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17 ADOPTED April 29, 2024

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DocuSigned by:
Monique Willis
CLERK OF COUNCIL
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DocuSigned by:
Rita J. Darrow
PRESIDENT OF COUNCIL
132AA5B69D28443...

APPROVED April 29, 2024
DocuSigned by:
Steve Shapiro
EXECUTIVE
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April 30, 2024
ENACTED EFFECTIVE

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson,
Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters,
Wiedie Higham, Wilhite