

1 RESOLUTION NO. 2011-033

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3 SPONSOR Mr. Pry

4  
5 DATE February 14, 2011 COMMITTEE Public Works

6  
7 **A Resolution appropriating funds in the amount of \$2,257,139.58, for the carryover of**  
8 **capital project funds as of December 31, 2010, for the Engineer, and declaring an**  
9 **emergency.**

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11 WHEREAS, there are carryover funds available to be appropriated for projects in  
12 separate capital project funds for the County Engineer; and

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14 WHEREAS, this Council has determined by reviewing all pertinent information that the  
15 appropriations contained herein, in the amount of \$2,257,139.58 are necessary and in the best  
16 interest of the County of Summit; and

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

20  
21 SECTION 1

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23 Funds are hereby appropriated as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
<u>Engineer-Waterloo Rd (CH450) Pavement Widening /Resurfacing</u>		
43230-4127-13241	Grant-Federal	\$386,222.15
43230-4127-13245	Grant-Federal-ARRA	<u>\$ 26,547.90</u>
Total Waterloo Funding		\$412,770.05
43230-4127-78501	Capital Outlay	\$412,770.05
Total Waterloo Expenditures		
<u>Engineer-Hazel Street Bridge</u>		
43231-4127-13241	Grant-Federal	\$172,371.05
43231-4127-13256	Grant-Local	\$ 50,000.00
43231-4127-13271	Grant-State	<u>\$ 7,202.88</u>
Total Hazel Street Bridge Funding		\$229,573.93
43231-4127-78501	Capital Outlay	\$229,573.93
Total Hazel Street Bridge Expenditures		
<u>Engineer-Bridge Load Rating Project</u>		
43232-4127-13241	Grant-Federal	\$132,930.40
43232-4127-19999	Transfers In	<u>\$ 33,232.60</u>
Total Bridge Load Rating Funding		\$166,163.00
43232-4127-78501	Capital Outlay	\$166,163.00
Total Bridge Load Rating Expenditures		
20502-4121-84999	Transfers Out	\$33,232.60

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2 PAGE TWO

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4 Motor Vehicle Gas Tax Fund

5	20502-4121-78501	Akron Peninsula Road Resurfacing	\$500,000.00
6	20502-4121-78501	Van Buren Bridge	\$840,400.00
7	20502-4121-78501	2010 Culvert Replacement	<u>\$ 75,000.00</u>
8	Total Motor Vehicle Gas Tax Funding		\$1,415,400.00

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10 Total Appropriations – All Projects \$2,257,139.58

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12 SECTION 2

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14 The County Fiscal Officer is hereby authorized and directed to effect the within  
15 appropriation.

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17 SECTION 3

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19 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
20 welfare of the citizens of the County of Summit and for the further reason that appropriations are  
21 immediately needed for capital improvements.

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23 SECTION 4

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

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29 SECTION 4

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31 It is found and determined that all formal actions of this Council concerning and relating  
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
33 deliberations of this Council and any of its committees that resulted in such formal action, were  
34 in meetings open to the public, in compliance with all legal requirements, including Section  
35 121.22 of the Ohio Revised Code.

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38 INTRODUCED January 31, 2011

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40 ADOPTED February 14, 2011

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43 \_\_\_\_\_  
44 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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46 APPROVED February 14, 2011

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EXECUTIVE

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51 ENACTED EFFECTIVE February 14, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, <sup>1</sup>/<sub>5</sub> Smith