| A Resolution adjusting existing appropriated Tax Fund for the fiscal year ending 12 emergency.  WHEREAS, Resolution No. 2010-492 Budget; and  WHEREAS, Resolution No. 2011-01 Improvements Program Budget; and  WHEREAS, \$42,500,00 in original and | ions by \$42,500.00 with 2/31/11, for the Engard appropriated funds appropriated funds appropriations in the Modervices; and | within the 2011 Operations within the 2011 Operations within the 2011 Capit |
|--|--|---|
| WHEREAS, Resolution No. 2010-492 Budget; and WHEREAS, Resolution No. 2011-01 Improvements Program Budget; and  | 2/31/11, for the Engage 7 appropriated funds 17 appropriated funds 17 appropriations in the Moreovices; and                  | within the 2011 Operations within the 2011 Operations within the 2011 Capit |
| WHEREAS, Resolution No. 2010-492 Budget; and WHEREAS, Resolution No. 2011-01 Improvements Program Budget; and  | 2/31/11, for the Engage 7 appropriated funds 17 appropriated funds 17 appropriations in the Moreovices; and                  | within the 2011 Operations within the 2011 Operations within the 2011 Capit |
| WHEREAS, Resolution No. 2010-497<br>Budget; and WHEREAS, Resolution No. 2011-01 Improvements Program Budget; and   | 17 appropriated funds opropriations in the Mo  | within the 2011 Capit   |
| WHEREAS, Resolution No. 2011-01 Improvements Program Budget; and   | 17 appropriated funds opropriations in the Mo  | within the 2011 Capit   |
| improvements Program Budget; and   | opropriations in the Mo  | otor Vehicle Gas Tax Fur  |
| WHEREAS, \$42,500,00 in original and   | ervices; and   |   |
|  | ervices; and   |   |
| require an adjustment in order to provide for se   | in original appropriat   | _   |
| WHEREAS the required edited  | in original appropriat   |   |
| WHEREAS, the required adjustments overall appropriation of funds from the Motor V  | Vehicle Gas Tax Fund;  | tions will not increase the and   |
| WHEREAS, this Council has determine  | ed by reviewing all ne   | tinent information that the   |
| adjustifient of appropriations in the aforement  | noned Motor Vehicle (  | Gas Tax Fund is necessar  |
| and in the best interest of the County of Summi  | it;  |   |
| NOW THEREFORE BE IT DESOLVE  | ED by the Court 1 - Cal  | G : 46 : -  |
| NOW, THEREFORE, BE IT RESOLVE of Ohio, that:   | ED by the Council of th  | ne County of Summit, Sta  |
|  |  |   |
| SECTION 1  |  |   |
| Appropriations are hereby adjusted as fo   | ollower  |   |
| -FFF   | MOM2.  |   |
| Account No. Description  | Decrease   | Increase  |
| Motor Vohiolo Con Torred   |  |   |
| Motor Vehicle Gas Tax Appropriation Adjustme 20502-4121-78501 CIP-Vehicles   |  |   |
| 20502-4110-35501 Cir-venicies Materials  | \$10,000.00  |   |
| 20502-4110-70501 Equipment   | \$20,000.00  |   |
| 20502-4110-60501 Other   | \$12,500.00  | £ 42 500 00   |
| Total MVGT Adjustments   | \$42,500.00  | \$ 42,500.00<br>\$ 42,500.00  |
| -  | Ψ (2)200.00  | Ψ 72,300.00   |
| SECTION 2  |  |   |
| m  |  |   |
| The County Fiscal Office is hereby   | authorized and direc   | ted to effect the with  |
| appropriations adjustment.   |  |   |

**SECTION 3** 

 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that the adjustment to the appropriation is immediately needed for anticipated fleet repair and maintenance needs.

| RESOLUTION NO. | 2011-463 |  |
|----------------|----------|--|
| PAGE TWO       |          |  |

## **SECTION 4**

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

## **SECTION 5**

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 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.

PRESIDENT OF COUNCIL

INTRODUCED November 7, 2011

ADOPTED\_\_\_November 21, 2011

CLERK OF COUNCIL

APPROVED November 22, 2011

\_\_\_\_\_

ENACTED EFFECTIVE \_\_November 22, 2011

Voice Vote: 10-0: YES: Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale