| 1  | RESOLUTION NO. 2013-320  |  |  |  |  |
|--|--|--|--|--|--|
| 3  | SPONSORMr. Pry   |  |  |  |  |
| 5  | DATE July 29, 2013 COMMITTEE Planning  |  |  |  |  |
| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9               | A Resolution adjusting existing appropriations by \$7,000.00 for capital improvements, for the fiscal year ending 12/31/13, for the Executive Department of Administrative Services – Physical Plants, and declaring an emergency. |  |  |  |  |
| 10<br>11<br>12<br>13                               | WHEREAS, this Council previously adopted Resolution No. 2013-028, which approved and appropriated the 2013 capital improvements budget, for the fiscal year ending 12/31/13; and   |  |  |  |  |
| 14<br>15<br>16                                     | WHEREAS, adjustments to the appropriations within the capital improvements budget are needed in order to provide for demolition of the Veterans Services former offices on Park Street in Akron; and                               |  |  |  |  |
| 18<br>19<br>20                                     | WHEREAS, a transfer of \$7,000.00 in the current appropriations from the Parking Deck Repairs to the Veterans Service Building is required in order to provide funding for this project; and                                       |  |  |  |  |
| 21<br>22<br>23<br>24<br>25                         | WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the adjustment in the appropriation of the aforementioned funds is necessary and in the best interest of the County of Summit;         |  |  |  |  |
| 26<br>27   | NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, Stat of Ohio, that:   |  |  |  |  |
| 28<br>29<br>30                                     | SECTION 1  |  |  |  |  |
| 31<br>32   | Appropriations are hereby adjusted as follows:   |  |  |  |  |
| 33<br>34   | ACCOUNT NO. DESCRIPTION DECREASE INCREASE  |  |  |  |  |
| 35   | Permanent Improvements Fund Appropriation Adjustments 40002-810901-78501 Ohio Building Parking Deck Repairs  \$7,000.00  |  |  |  |  |
| 36   | 40002-810601-78501 Veterans Services Building Fund Total - Adjustments \$7,000.00 \$7,000.00   |  |  |  |  |
| 37<br>38   | SECTION 2  |  |  |  |  |
| 36<br>37<br>38<br>39<br>40<br>41<br>42<br>43<br>44 | The County Fiscal Officer is hereby authorized and directed to effect the within appropriations adjustment.  |  |  |  |  |
| 42<br>43   | SECTION 3  |  |  |  |  |
| 44   | 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 an adjustment to the appropriations is immediately needed for the demolition project.

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## **SECTION 4**

Provided this Resolution receives 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 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.

PRESIDENT OF COUNCIL

| INTRODUCED | July 15, 2013 |  |
|------------|---------------|--|
|            |               |  |

ADOPTED July 29, 2013

CLERK OF COUNCIL

APPROVED July 30, 2013

ENACTED EFFECTIVE

July 30, 2013

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