

1 RESOLUTION NO. 2011-127

2
3 SPONSOR Mr. Pry

4
5 DATE April 4, 2011 COMMITTEE Public Works

6
7 **A Resolution appropriating funds for the County Executive's Department of**
8 **Environmental Services in the amount of \$403,900.00 for the modeling of the Mudbrook**
9 **Sanitary Sewer System, Project No. Q-445, owned and operated by the County of Summit**
10 **through its Department of Environmental Services, in Council Districts 2, 3, 4 and 6, for**
11 **the Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, in Resolution No. 2010-503, County Council awarded a professional
14 services agreement to Arcadis U.S., Inc., for the modeling of sanitary sewer flows throughout the
15 Mudbrook sewer system ("Study") in an amount not to exceed \$403,900.00; and

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17 WHEREAS, this Council has determined by reviewing all pertinent information that it is
18 necessary and in the best interest of the County of Summit to appropriate \$403,900.00 for the
19 Study;

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

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24 SECTION 1

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26 Funds are hereby appropriated as follows:

27	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
28			
29			
30	53180-8510-19502	Note Proceeds	\$403,900.00
31	53180-8510-78501	Capital Outlay-Pool Budget	\$403,900.00
32			

33 SECTION 2

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35 The County Fiscal Officer is hereby authorized and directed to effect the aforementioned
36 appropriations.

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38 SECTION 3

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40 This Resolution is hereby declared an emergency in the interest of the health, safety and
41 welfare of the citizens of the County of Summit and for the further reason to immediately effect
42 the appropriations for the study at the Mudbrook Sanitary Sewer System.

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44 SECTION 4

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

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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.

INTRODUCED March 21, 2011

ADOPTED April 4, 2011

Shirley F. Green
CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

APPROVED ~~April 4, 2011~~ April 5, 2011

Russell M. Poy
EXECUTIVE

ENACTED EFFECTIVE April 5, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith