

1 RESOLUTION NO. 2011-129

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3 SPONSOR Mr. Pry

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5 DATE April 4, 2011 COMMITTEE Public Works

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7 **A Resolution appropriating funds received from the sale of the Copley Station Property to**
8 **be used for three projects, as defined and approved in the Capital Improvements Program**
9 **for 2011-2016, in the amount of \$315,000.00, through 12/31/11, for the Engineer, and**
10 **declaring an emergency.**

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12 WHEREAS, the 2011 Capital Improvements Budget for facility improvements supported
13 projects that were contingent upon the completion of the sale of the facility known as the Copley
14 Station Property; and

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16 WHEREAS, the three projects to be supported by the sale were the construction of a salt
17 and vehicle storage facility at the South Street Facility for a cost of \$260,000.00; the roof repair
18 and waterproofing to the existing South Street Facility for a cost of \$40,000.00; and general
19 improvements needed for the Boston (North) Station for a cost of \$15,000.00; and

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21 WHEREAS, said sale of the Copley Station has been completed and proceeds of
22 \$315,000.00 from the sale have been received and have been deposited with the County Fiscal
23 Officer; and

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25 WHEREAS, County Council has determined by reviewing all pertinent information that
26 the aforementioned capital projects appropriations are necessary and in the best interest of the
27 County of Summit;

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

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32 SECTION 1

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34 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Salt & Vehicle Storage Facility Project:		
40002-811602-78501	Capital Outlay-Pool Budget	<u>\$260,000.00</u>
	Total Salt & Vehicle Storage Facility Project	\$260,000.00
South Street Roof Repairs & Waterproofing Project:		
40002-811603-78501	Capital Outlay-Pool Budget	<u>\$40,000.00</u>
	Total South St. Roof Repairs & Waterproofing – Project	\$40,000.00
Boston North Station Improvements Project:		
40002-811604-78501	Capital Outlay-Pool Budget	<u>\$15,000.00</u>
	Total Boston North Station Improvements Project	\$15,000.00
	Total Appropriations – All Projects	\$315,000.00

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SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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 appropriations are immediately needed for the capital improvements.

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.

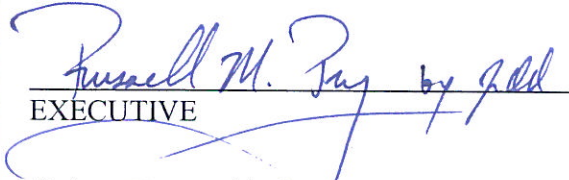
INTRODUCED March 21, 2011

ADOPTED April 4, 2011


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 5, 2011


EXECUTIVE

April 5, 2011
ENACTED EFFECTIVE

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