

1 RESOLUTION NO. 2011-402

2  
3 SPONSOR Mr. Pry

4 DATE October 3, 2011

COMMITTEE Finance

6  
7 **A Resolution appropriating funds in the amount of \$1,975,000.00 for the funding of certain**  
8 **facility projects for the Executive's Department of Finance and Budget, and declaring an**  
9 **emergency.**

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11 WHEREAS, Resolution 2011-293 authorized the issuance of bonds totaling \$1,730,000  
12 for the preservation of certain infrastructure, implementation of energy efficiency savings to  
13 reduce costs and the development of new economic development opportunities for the County  
14 and its citizens.

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16 WHEREAS, the County has \$170,000 remaining from its 2010 Series D Various Purpose  
17 Improvement Bond issuance for Jail Renovation projects and will receive \$75,000 from  
18 Resolution 2011-376, First Energy Mercantile Customer Project Commitment Agreement, and

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20 WHEREAS, appropriations in the amount of \$1,975,000.00 are now required for the  
21 funding of these projects; and

22  
23 WHEREAS, this Council has determined by reviewing all pertinent information that  
24 appropriating these funds is necessary and in the best interest of the County of Summit;

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

28  
29 SECTION 1

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32 Funds are hereby appropriated as follows:

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
34 Debt Funded Projects		
35 40124-810101-78501	Ohio Building – HVAC Controls Upgrade	\$915,000.00
36 40124-810201-78501	Safety Building – HVAC Controls Upgrade	580,000.00
37 40124-810401-78501	Jail – HVAC Controls Upgrade	480,000.00
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40 Total Appropriations		\$ 1,975,000.00

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42 SECTION 2

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

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47 SECTION 3

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

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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 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.

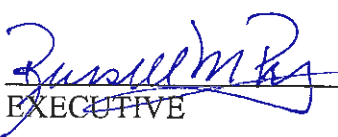
INTRODUCED September 19, 2011

ADOPTED October 3, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED October 3, 2011

  
EXECUTIVE

ENACTED EFFECTIVE October 3, 2011

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