

1 RESOLUTION NO. 2014-310

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3 SPONSOR Mr. Pry

4  
5 DATE June 30, 2014 COMMITTEE Finance

6  
7 **A Resolution appropriating funds in the amount of \$100,000.00 from the General Capital**  
8 **Improvements Program Fund for 2014 regional stormwater and County Ditch**  
9 **maintenance projects to be performed by the County Engineer, for the Executive's**  
10 **Department of Finance and Budget, and declaring an emergency.**

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12 WHEREAS, pursuant to Resolution No. 2014-035, this Council previously approved  
13 appropriations for the 2014 Capital Improvement Program, including appropriations from the  
14 General Capital Improvements Program Fund; and

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16 WHEREAS, this Council did not include appropriations in Resolution No. 2014-035 for  
17 regional stormwater and County Ditch maintenance projects to be performed by the County  
18 Engineer; and

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20 WHEREAS, the County Executive has proposed that this Council appropriate from the  
21 General Capital Improvements Program Fund the sum of \$100,000.00 for 2014 regional  
22 stormwater and County Ditch maintenance projects to be performed by the County Engineer; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County to appropriate the aforementioned funds;

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

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30 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>
40010-830104-78501	Regional Stormwater/County Ditches	\$100,000.00

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38 SECTION 2

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

42  
43 SECTION 3

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45 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
46 welfare of the citizens of the County of Summit and for the further purpose of appropriating said  
47 funds so that the County Engineer may commence necessary work on stormwater and ditch  
48 maintenance as soon as possible.

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2 PAGE TWO

3  
4 SECTION 4

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

9  
10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 16, 2014

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21 ADOPTED June 30, 2014

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED July 1, 2014

EXECUTIVE

ENACTED EFFECTIVE July 1, 2014

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