

RESOLUTION NO 2009-150

SPONSOR Mr. Pry

Date April 27, 2009

COMMITTEE Public Works

A Resolution amending Resolution No. 2009-048 to appropriate additional funds in the amount of \$50,000.00 into the Roadway Construction Projects line item that should have been included in the County Engineer's 2009 Capital Improvement Program, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2009-048, which approved and appropriated funds in the amount of \$4,973,200.00 for the balance of projects in the County's 2009 Capital Improvement Program, including funds for Roadway Construction Projects for the County Engineer; and

WHEREAS, an additional \$50,000.00 should have been included in the appropriation to the Roadway Construction Projects line item in the Engineer's 2009 Capital Improvement Program; and

WHEREAS, it is necessary to amend Resolution No. 2009-048 to appropriate the additional funds; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to amend Resolution No. 2009-048 for the aforementioned reasons.

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that;

SECTION I

Resolution No. 2009-048 is hereby amended as follows:

"SECTION I

The Capital Improvement Program for the period 2009-2014, attached hereto and incorporated herein as if fully restated, is hereby approved and adopted for the County of Summit.

Funds are hereby appropriated as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General Capital Improvement Projects		
40258-810601-78501	Veterans Service Building-Furniture	\$200,000.00
Other Funds Building Projects		
50001-8510-78501	DOES Admin Bldg Repairs	35,000.00
20502-4121-78501	MVGT Facilities & Repair	20,000.00
42030-8150-78501	DJFS Bldgs Repair and Maintenance	105,000.00

SECTION 1 (Cont.)

Other Funds Equipment

50001-8510-78501 DOES Equipment 356,500.00

20502-4121-78501 MVGT Equipment 60,000.00

General CIP Tourism and Economic Development

40010-820501-78501 Canal Corridor Dev & Trail Planning 125,000.00

CIP Vehicles

10127-3029-78501 Foreclosure Rotary-Vehicles 39,000.00

20502-4121-78501 MVGT Vehicles 381,000.00

Road and Bridge Improvements

20502-4121-78501 Highway Engineering Projects 782,300.00

20502-4121-78501 Roadway Construction Projects 1,046,400.00

1,096,400.00

20502-4121-78501 Bridge Engineering and Construction 848,000.00

20502-4121-78501 Pavement, Culvert Maintenance 875,000.00

Environmental Services Improvements

50001-8510-78501 Sewer System Improvements 100,000.00

Total Appropriations – All Projects

\$4,973,200.00

\$5,023,200.00”

SECTION 2

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 it immediately amends Resolution No. 2009-048 to provide for the appropriation of necessary funds for the Engineer’s 2009 Capital Improvement Program.

SECTION 3

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 4


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 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.

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INTRODUCED April 13, 2009

ADOPTED April 27, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED April 27, 2009


EXECUTIVE

ENACTED EFFECTIVE April 27, 2009

Voice Vote: 9-0-1 YES: Comunale, Crossland, Feeman, Kostandaras, Poda
Prentice, Rodgers, Schmidt, Smith ABSTAIN: Crawford ABSENT: Shapiro