

1
2 RESOLUTION NO. 2020-027

3
4 SPONSOR Ms. Shapiro

5
6 DATE February 10, 2020

COMMITTEE Finance

7
8 **A Resolution adopting the Capital Improvements Program for 2020-2025 for the County of**
9 **Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the**
10 **2020 Capital Improvement Plan, for the Executive's Department of Finance and Budget,**
11 **and declaring an emergency.**

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13 WHEREAS, Section 2.03 of the Codified Ordinances of the County of Summit requires
14 the County Executive to submit a Capital Improvements Program to the County Council by
15 February 15 of each year; and

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17 WHEREAS, appropriations are now required for the balance of projects in the 2020
18 Capital Improvements Program as set forth in Exhibit A, attached to this Resolution and
19 incorporated herein as if fully restated; and

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21 WHEREAS, this Council has determined by reviewing all pertinent information that
22 adopting the Capital Improvements Program and appropriating funds in the 2020 Capital
23 Improvement Program is necessary and in the best interest of the County of Summit;

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

27
28 SECTION 1

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30 The Capital Improvement Program for the period 2020-2025, attached hereto and
31 incorporated herein as if fully restated, is hereby approved and adopted for the County of
32 Summit and the County Fiscal Officer is hereby authorized and directed to effect the
33 appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as if
34 fully restated.

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the residents of the County of Summit and for the further reason that the
40 appropriations contained in Exhibit A are immediately needed for operations of the County.

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42 SECTION 3

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44 Provided this Resolution receives the affirmative vote of eight members, it shall take
45 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
46 effect and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2020-027


2 PAGE TWO

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4
5 SECTION 4

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7 It is found and determined that all formal actions of this Council concerning and relating
8 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9 deliberations of this Council and of any of its committees that resulted in such formal action,
10 were in meetings open to the public, in compliance with all legal requirements, including section
11 121.22 of the Ohio Revised Code.

12
13 INTRODUCED January 27, 2020

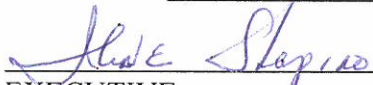
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15 ADOPTED February 10, 2020

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19 _____
20 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED February 12, 2020

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24 
25 _____
EXECUTIVE

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27 ENACTED EFFECTIVE February 12, 2020

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29 Voice Vote: YES - 10-0: Dickinson, Donofrio, Feeman, Koehler,
30 McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
31 ABSENT: Prentice
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