

1 RESOLUTION NO. 2016-328

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 12, 2016 COMMITTEE Finance

6
7 **A Resolution appropriating funds in the amount of \$17,548,625.54 in the General Bond**
8 **Retirement Fund and the ASTRO P25 Radio System Fund for the Executive's Department**
9 **of Finance and Budget, and declaring an emergency.**

10
11 WHEREAS, County Council Resolution No. 2016-309 provides for the issuance and sale
12 of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying
13 the costs of the acquisition, construction, and installation of elevator and fire alarm system
14 improvements for the County Safety Building, including necessary appurtenances thereto; and

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16 WHEREAS, Council Resolution No. 2016-310 provides for the issuance and sale of bonds
17 in the aggregate maximum principal amount of \$1,700,000, for the purpose of paying the costs of
18 the acquisition of real property located at 492 and 500 Grant Street, Akron, Ohio and the
19 renovation, furnishing and equipping of the building thereon for the Summit County Board of
20 Elections Early Voting Center, including necessary appurtenances thereto, and acquiring
21 additional equipment for election operations; and

22
23 WHEREAS, Council Resolution No. 2016-311 provides for the issuance and sale of bonds
24 in the aggregate maximum principal amount of \$19,000,000, for the purpose of paying the costs
25 of the acquisition, construction, equipment and installation of Motorola ASTRO 25 radio
26 communication equipment, components and radios that are necessary to upgrade the County and
27 City of Akron's 800 MHz Regional Radio System into an APCO P25-compliant radio system,
28 including necessary appurtenances thereto; and

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30 WHEREAS, Council Resolution No. 2016-312 provides for the issuance and sale of bonds
31 in the aggregate maximum principal amount of \$13,200,000, for the purpose of refunding certain
32 maturities of general obligation bonds issued in 2004; and

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34 WHEREAS, as a result of the aforementioned Resolutions, it is necessary to appropriate
35 funds in the total amount of \$178,500.00 in the General Bond Retirement Fund for related
36 issuance costs; and

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38 WHEREAS, as a result of the aforementioned Resolutions, it is necessary to appropriate
39 funds in the total amount of \$10,875,248.25 in the ASTRO P25 Radio System Fund for the
40 County to exercise its right to purchase the equipment financed under its Equipment Lease
41 Purchase Agreement with Motorola Solutions, Inc. on October 1, 2016; and

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43 WHEREAS, as a result of the aforementioned Resolutions, it is necessary to appropriate
44 funds in the total amount of \$6,494,877.29 in the ASTRO P25 Radio System Fund for ongoing
45 installation programming and civil work related to the project; and

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47 WHEREAS, this Council has determined by reviewing all pertinent information that the
48 appropriations included herein are necessary and in the best interest of the County of Summit;

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50 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
51 of Ohio, that:
52

1 RESOLUTION NO. 2016-328

2 PAGE TWO

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4 SECTION 1

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6 Funds are hereby appropriated as follows:

8	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>Amount</u>
9	General Bond Retirement Fund		
10	30620-8301-19503	Bond Proceeds	\$178,500.00
11			
12	30620-8301-80520	Issuance Costs	<u>\$178,500.00</u>
13	Total Appropriations General Bond Retirement		\$178,500.00
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15	ASTRO P25 Radio System Fund		
16	40245-840209-19503	Bond Proceeds	\$17,370,125.54
17			
18	40245-840209-45501	Contract Services	<u>\$17,370,125.54</u>
19	Total Appropriations ASTRO P25 Radio System		\$17,370,125.54
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22 SECTION 2

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

26
27 SECTION 3

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and
30 welfare of the citizens of the County of Summit and for the further reason that the appropriations
31 are immediately needed for the project and issuance costs required in 2016.

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33 SECTION 4

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

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39 SECTION 5

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41 It is found and determined that all formal actions of this Council concerning and relating
42 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
43 deliberations of this Council and of any of its committees that resulted in such formal action, were
44 in meetings open to the public, in compliance with all legal requirements, including Section
45 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2016-328

2 PAGE THREE

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6 INTRODUCED August 22, 2016

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8 ADOPTED September 12, 2016

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11 CLERK OF COUNCIL

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13 APPROVED September 13, 2016

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16 EXECUTIVE


PRESIDENT OF COUNCIL

17
ENACTED EFFECTIVE September 13, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee