

1 RESOLUTION NO. 2017-205

**First Reading Passage Requested**  
**(H. Swindell)**

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 5, 2017

COMMITTEE Public Works

6  
7 **A Resolution appropriating funds, in the amount of \$892,574.94, for the Vanderhoof Road**  
8 **Bridge over the Tuscarawas River Replacement Project into a capital project fund, located**  
9 **in the City of New Franklin, in Council District 7, for the Engineer, and declaring an**  
10 **emergency.**

11  
12 WHEREAS, this Council previously adopted Resolution 2017-163, which confirmed the  
13 award by the Board of Control of a construction contract with Blackhorse Bridge Construction,  
14 Inc. for the Vanderhoof Road Bridge over the Tuscarawas River Replacement Project  
15 (“Project”), in the City of New Franklin, in Council District 7, in an amount not to exceed  
16 \$743,812.45; and

17  
18 WHEREAS, the County Engineer has received Federal Highway Administration grant  
19 funds to cover 80% of the construction costs of the Project; and

20  
21 WHEREAS, it is necessary to appropriate funds in the amount of \$743,812.45, in a  
22 capital project fund and \$148,762.49 in the Motor Vehicle Gas Tax fund for the Project; and

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

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

30  
31 SECTION 1

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33 Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Vanderhoof Road Bridge Fund		
43238-4127-13242	Grant-Federal – State Pass Through	\$595,049.96
43238-4127-19999	Transfers In	<u>148,762.49</u>
Total Revenue		\$743,812.45
43238-41271-78501	Capital Outlay – Pool Budget	<u>\$743,812.45</u>
Total Expenditures		\$743,812.45
Motor Vehicle Gas Tax		
20502-4121-84999	Transfers Out	<u>\$148,762.49</u>
Total MVGT		\$148,762.49

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48 SECTION 2

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50 The County Fiscal Officer is hereby authorized and directed to effect the within  
51 appropriations.  
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1 RESOLUTION NO. 2017-205

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason that the appropriation  
8 of funds is necessary to complete the Vanderhoof Road Bridge over the Tuscarawas River  
9 Replacement Project, in the City of New Franklin, in Council District 7, which is immediately  
10 needed for safe and convenient travel within the County.

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12 SECTION 4

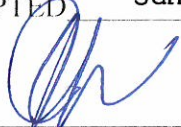
13  
14 Provided this Resolution receives the affirmative vote of eight members, it shall take  
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
16 effect and be in force at the earliest time provided by law.


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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

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26  
27 INTRODUCED June 5, 2017

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29 ADOPTED June 5, 2017

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33 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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35 APPROVED June 6, 2017

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38 \_\_\_\_\_  
39 EXECUTIVE

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41 ENACTED EFFECTIVE June 6, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite