

1 RESOLUTION NO. 2021-037

2  
3 SPONSOR Executive Shapiro

4  
5 DATE February 8, 2021

COMMITTEE Finance

6  
7 **A Resolution adopting the Capital Improvements Program for 2021-2026 for the County of**  
8 **Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the**  
9 **2021 Capital Improvement Plan, for the Executive's Department of Finance and Budget,**  
10 **and declaring an emergency.**

11  
12 WHEREAS, Section 2.03 of the Codified Ordinances of the County of Summit requires  
13 the County Executive to submit a Capital Improvements Program to the County Council by  
14 February 15 of each year; and

15  
16 WHEREAS, appropriations are now required for the balance of projects in the 2021  
17 Capital Improvements Program as set forth in Exhibit A, attached to this Resolution and  
18 incorporated herein as if fully restated; and

19  
20 WHEREAS, this Council has determined by reviewing all pertinent information that  
21 adopting the Capital Improvements Program and appropriating funds in the 2021 Capital  
22 Improvement Program is necessary and in the best interest of the County of Summit;

23  
24 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
25 of Ohio, that:

26  
27 SECTION 1

28  
29 The Capital Improvement Program for the period 2021-2026, attached hereto and  
30 incorporated herein as if fully restated, is hereby approved and adopted for the County of  
31 Summit and the County Fiscal Officer is hereby authorized and directed to effect the  
32 appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as if  
33 fully restated.

34  
35 SECTION 2

36  
37 This Resolution is hereby declared an emergency in the interest of the health, safety and  
38 welfare of the residents of the County of Summit and for the further reason that the  
39 appropriations contained in Exhibit A are immediately needed for operations of the County.

40  
41 SECTION 3

42  
43 Provided this Resolution receives the affirmative vote of eight members, it shall take  
44 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
45 effect and be in force at the earliest time provided by law.

46  
47  
48  
49  
50  
51  
52  
53

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33

RESOLUTION NO. 2021-037

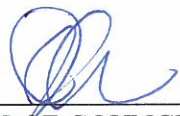
PAGE TWO

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 of 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.

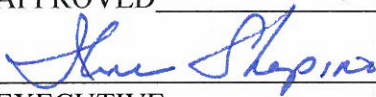
INTRODUCED January 25, 2021

ADOPTED February 8, 2021

  
\_\_\_\_\_  
CLERK OF COUNCIL

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

APPROVED February 10, 2021

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 10, 2021

Voice Vote - YES 10-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite  
ABSENT: Feeman