

1 RESOLUTION NO. 2025-034

2
3 SPONSOR Executive Shapiro

4
5 DATE January 27, 2025 COMMITTEE Finance

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7 **A Resolution adopting the Capital Improvements Program for 2025-2030 for the County of**
8 **Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the**
9 **2025 Capital Improvement Plan, for the Executive’s Department of Finance and Budget,**
10 **and declaring an emergency.**

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

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16 WHEREAS, appropriations are now required for the balance of projects in the 2025
17 Capital Improvements Program as set forth in Exhibit A, attached to this Resolution and
18 incorporated herein as if fully restated; and

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20 WHEREAS, this Council has determined by reviewing all pertinent information that
21 adopting the Capital Improvements Program and appropriating funds in the 2025 Capital
22 Improvement Program is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The Capital Improvement Program for the period 2025-2030, attached hereto and
30 incorporated herein as if fully restated, is hereby approved and adopted for the County of
31 Summit and the Fiscal Officer is hereby authorized and directed to effect the appropriations set
32 forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.

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34 SECTION 2

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

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40 SECTION 3

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

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46 SECTION 4

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48 It is found and determined that all formal actions of this Council concerning and relating
49 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
50 deliberations of this Council and of any of its committees that resulted in such formal action,
51 were in meetings open to the public, in compliance with all legal requirements, including section
52 121.22 of the Ohio Revised Code.

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5 INTRODUCED January 27, 2025

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7 ADOPTED _____

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12 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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14 APPROVED _____

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17 EXECUTIVE

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19 ENACTED EFFECTIVE _____

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