

RESOLUTION NO. 2009-048

SPONSOR Mr. Pry

DATE March 2, 2009

COMMITTEE Finance

A Resolution adopting the Capital Improvements Program for 2009-2014 for the County of Summit and appropriating funds in the amount of \$4,973,200.00 for the balance of projects in the 2009 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, County Council Resolution No. 2009-028 appropriated \$1,925,130.30, a portion of the projects that were included in the Capital Improvement Program in order to expedite those projects; and

WHEREAS, County Council Resolution No. 2008-515 appropriated \$1,040,150.00, a portion of the projects that were included in the Capital Improvement Program in order to expedite those projects; and

WHEREAS, appropriations in the amount of \$4,973,200.00 are now required for the balance of projects that were not included in Resolution Nos. 2009-028 and 2008-515; and

WHEREAS, this Council has determined by reviewing all pertinent information that adopting the Capital Improvements Program for 2009-2014 and appropriating funds in the 2009 Capital Improvement Program is necessary and in the best interest of the County of Summit;

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

SECTION 1

The Capital Improvement Program for the period 2009-2014, attached hereto and incorporated herein as if fully restated, is hereby approved and adopted for the County of Summit.

Funds are hereby appropriated as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
General Capital Improvement Projects		
40258-810601-78501	Veterans Service Building-Furniture	\$200,000.00
Other Funds Building Projects		
50001-8510-78501	DOES Admin Bldg Repairs	35,000.00
20502-4121-78501	MVGT Facilities & Repair	20,000.00
42030-8150-78501	DJFS Bldgs Repair and Maintenance	105,000.00
Other Funds Equipment		
50001-8510-78501	DOES Equipment	356,500.00
20502-4121-78501	MVGT Equipment	60,000.00

SECTION 1 (Cont.)

General CIP Tourism and Economic Development		
40010-820501-78501	Canal Corridor Dev & Trail Planning	125,000.00
CIP Vehicles		
10127-3029-78501	Foreclosure Rotary-Vehicles	39,000.00
20502-4121-78501	MVGT Vehicles	381,000.00
Road and Bridge Improvements		
20502-4121-78501	Highway Engineering Projects	782,300.00
20502-4121-78501	Roadway Construction Projects	1,046,400.00
20502-4121-78501	Bridge Engineering and Construction	848,000.00
20502-4121-78501	Pavement, Culvert Maintenance	875,000.00
Environmental Services Improvements		
50001-8510-78501	Sewer System Improvements	100,000.00
Total Appropriations – All Projects		\$4,973,200.00

SECTION 2

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

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit and for the further reason that the approval of the Capital Improvements Program for 2009-2014 and appropriations for 2009 Capital Improvements are immediately required.

SECTION 4

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

SECTION 5

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.

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INTRODUCED February 9, 2009

ADOPTED March 2, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 2, 2009


EXECUTIVE

ENACTED EFFECTIVE March 2, 2009

Voice Vote: 10-0 YES: Crossland, Schmidt, Comunale, Poda, Smith
Crawford, Feeman, Rodgers, Shapiro, Kostandaras ABSENT: Prentice