RESOLUTION NO. 2012-160

SPONSOR ________ Mr. Pry ________

DATE ________ April 30, 2012 ________ COMMITTEE ________ Finance ________

A Resolution appropriating additional funds for the Capital Improvements Program for 2012 in the amount of $74,307.00 through 12/31/12, for the Jail Heating, Ventilation and Air Conditioning Controls Upgrade project, for the Executive’s Department of Finance and Budget, and declaring an emergency.

WHEREAS, the 2012-2017 Capital Improvement Program contained a Facility Improvement Project to upgrade the Jail Heating, Ventilation and Air Conditioning (“Jail HVAC Project”) controls with a total project cost of $480,000; and

WHEREAS, the amount of $405,000.00 of the Project is being funded through the issuance of an internal County note and was previously appropriated by Resolution No. 2012-022; and

WHEREAS, the remaining $75,000.00 of the Project was expected to be funded through the receipt of rebates from a FirstEnergy Mercantile Rebate Program; and

WHEREAS, the sum of $74,307.00 was received in April 2012, from the FirstEnergy Mercantile Rebate program; and

WHEREAS, the Jail HVAC Project will upgrade and combine the controls for the jail cooling system to enable it to run more efficiently; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned funds in the amount of $74,307.00;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>40124-810401-78501</td>
<td>Capital Outlay-Pool Budget</td>
<td>$74,307.00</td>
</tr>
<tr>
<td>Grand Total – Capital Improvements Budget</td>
<td></td>
<td>$74,307.00</td>
</tr>
</tbody>
</table>

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 to immediately provide for the necessary appropriations for the Jail HVAC Project in 2012.

SECTION 4

Provided this Resolution receives 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.

INTRODUCED______April 16, 2012______

ADOPTED____________April 30, 2012______

CLERK OF COUNCIL

APPROVED____________May 1, 2012______

EXECUTIVE

ENACTED EFFECTIVE______May 1, 2012______

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro