A Resolution increasing appropriations by $5,932.97 to cover additional tasks and costs necessary to complete the Everett Ranger Station Parking Lot, in Council District 1, for the fiscal year ending 12/31/14, for the Engineer, and declaring an emergency.

WHEREAS, an increase in appropriations in the amount of $5,932.97 is needed for the County Engineer in order to process a change order with the Barbicas Construction Company for the completion of the Everett Ranger Station Parking Lot, in Council District 1; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned adjustment for the County Engineer 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

Appropriations are hereby increased as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>43209-4127-13242</td>
<td>Grant-Federal-State-Pass-Through</td>
<td>$5,932.97</td>
</tr>
<tr>
<td></td>
<td>Total Everett Ranger Station Funding</td>
<td>$5,932.97</td>
</tr>
<tr>
<td>43209-4127-78501</td>
<td>Capital Outlay</td>
<td>$5,932.97</td>
</tr>
<tr>
<td></td>
<td>Total Everett Ranger Station Expenditures</td>
<td>$5,932.97</td>
</tr>
</tbody>
</table>

SECTION 2

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

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 an adjustment to the appropriations is immediately needed for daily operations.

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.
RESOLUTION NO. 2014-136

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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 March 17, 2014

ADOPTED March 31, 2014

CLERK OF COUNCIL

APPROVED April 1, 2014

EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro

ABSENT: Lee