RESOLUTION NO. 2014-310

SPONSOR Mr. Pry

DATE June 30, 2014 COMMITTEE Finance

A Resolution appropriating funds in the amount of $100,000.00 from the General Capital Improvements Program Fund for 2014 regional stormwater and County Ditch maintenance projects to be performed by the County Engineer, for the Executive's Department of Finance and Budget, and declaring an emergency.

WHEREAS, pursuant to Resolution No. 2014-035, this Council previously approved appropriations for the 2014 Capital Improvement Program, including appropriations from the General Capital Improvements Program Fund; and

WHEREAS, this Council did not include appropriations in Resolution No. 2014-035 for regional stormwater and County Ditch maintenance projects to be performed by the County Engineer; and

WHEREAS, the County Executive has proposed that this Council appropriate from the General Capital Improvements Program Fund the sum of $100,000.00 for 2014 regional stormwater and County Ditch maintenance projects to be performed by the County Engineer; and

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

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>40010-830104-78501</td>
<td>Regional Stormwater/County Ditches</td>
<td>$100,000.00</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 purpose of appropriating said funds so that the County Engineer may commence necessary work on stormwater and ditch maintenance as soon as possible.
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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.

INTRODUCED _______ June 16, 2014
ADOPTED _______ June 30, 2014

CLERK OF COUNCIL

APPROVED _______ July 1, 2014

EXECUTIVE

ENACTED EFFECTIVE _______ July 1, 2014

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