

1 RESOLUTION NO. 2016-107

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3 SPONSOR Mr. Pry

4  
5 DATE April 11, 2016 COMMITTEE Public Works

6  
7 **A Resolution transferring funds from the County Engineer's Motor Vehicle Gas Tax Fund**  
8 **to the Engineer's Community Rotary Fund and appropriating funds, in the amount of**  
9 **\$236,224.52, for the Engineer, and declaring an emergency.**

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11 WHEREAS, developers have deposited funds, in the amount of \$129,582.76, into the  
12 County Engineer's Motor Vehicle Gas Tax Fund; and

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14 WHEREAS, developers have deposited funds, in the amount of \$102,059.00, into the  
15 Engineer's Community Rotary Fund; and

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17 WHEREAS, the Engineer intends to use the Community Rotary Fund to make payments  
18 on certain task order contracts relating to the inspection and review of subdivisions; and

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20 WHEREAS, it is necessary to transfer funds from the Engineer's Motor Vehicle Gas Tax  
21 Fund, in the amount of \$129,582.76, to the Engineer's Community Rotary Fund; and

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23 WHEREAS, the Engineer's Community Rotary Fund currently has appropriations of  
24 \$125,000.00 for Contract Services; and

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26 WHEREAS, an additional \$106,641.76 will be appropriated into Contract Services, for a  
27 total amount of \$231,641.76; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
30 that it is necessary and in the best interest of the County of Summit to transfer funds from the  
31 Engineer's Motor Vehicle Gas Tax Fund, in the amount of \$129,582.76, to the Engineer's  
32 Community Rotary Fund to make payments on certain task order contracts relating to the  
33 inspection and review of subdivisions, and to appropriate funds, in the amount of \$236,224.52,  
34 for said purpose;

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

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RESOLUTION NO. 2016-107

PAGE TWO

SECTION 1

Funds are hereby appropriated as follows:

Motor Vehicle Gas Tax Fund

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
20502-4105-84999	Transfers Out	\$129,582.76

Engineer's Community Rotary Fund

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
10175-4210-19999	Transfers In	\$129,582.76
10175-4210-45502	Contract Services	\$106,641.76

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 accurate accounting of the Engineer Community Rotary fund.

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.

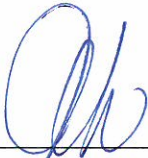
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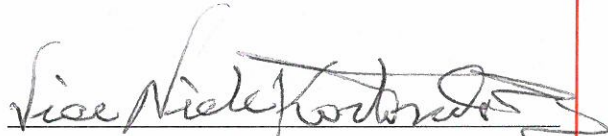
PAGE THREE

INTRODUCED March 28, 2016

ADOPTED April 11, 2016

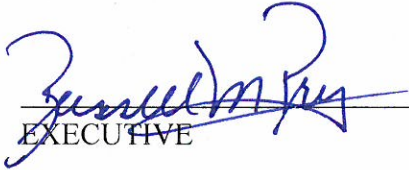


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 12, 2016



EXECUTIVE

ENACTED EFFECTIVE April 12, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee, Shapiro