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RESOLUTION NO. <u>2010-373</u> PAGE TWO

SECTION 1

Funds are hereby appropriated as follows:

ACCOUNT	DESCRIPTION	AMOUNT		
Engineer – Bridge Load R	ating Project			
43232-4127-13241	Grant-Federal	\$132,930.40		
43232-4127-19999	Transfers In	\$ 33,232.60		
Total Bridge Load Rating Funding		\$166,163.00		
43232-4127-78501 Total Bridge Load Rating	Capital Outlay Expenditures	\$166,163.00		
ACCOUNT	DESCRIPTION	AMOUNT		
Engineer – Motor Vehicle & Gas Tax Fund				
20502-4121-84999	Transfers Out	\$166,163.00		

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 it immediately completes a prerequisite for a bridge improvement needed for safe and convenient travel within the County.

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.

1 2 3	RESOLUTION NO. 2010-373 PAGE THREE
4 4 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	INTRODUCED September 13, 2010
7 8	ADOPTEDSeptember 27, 2010
9 10 11	Sharlent Theer Sola
12 13	CLERK OF COUNCIL PRESIDENT OF COUNCIL
14	APPROVEDSeptember 27, 2010
16 17 18	EXECUTIVE EXECUTIVE
21	ENACTED EFFECTIVE September 27, 2010

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