

1 RESOLUTION NO. 2016-164

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3 SPONSOR Mr. Pry

4
5 DATE May 9, 2016 COMMITTEE Committee of the Whole

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7 **A Resolution appropriating funds in the amount of \$1,120,615.85 for the Astro P25 Radio**
8 **System Upgrade Project, for the Executive's Department of Finance and Budget, and**
9 **declaring an emergency.**

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11 WHEREAS, County Council previously adopted Resolution No. 2015-472, which
12 authorized the County Executive to execute a Communications System Agreement, Equipment
13 Lease-Purchase Agreement and System Upgrade Agreement with Motorola Solutions, Inc.,
14 pursuant to which the County purchased and leased, and Motorola has proceeded to install,
15 upgrade and maintain a new Motorola ASTRO 25 radio communications equipment, components
16 and radios that are necessary to upgrade the Original System to an APCO P25-compliant radio
17 system; and

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19 WHEREAS, the first lease payment due under the Equipment Lease-Purchase Agreement
20 which consists of principal totaling \$1,120,615.85 is due 7/1/2016; and

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22 WHEREAS, the County intends to issue bonds on or about 9/15/2016 to reimburse the
23 cost of this lease payment and to execute its option to purchase the equipment financed by the
24 Equipment Lease-Purchase Agreement; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that appropriating funds in the amount of \$1,120,615.85, for the aforementioned lease payment is
28 necessary and in the best interest of the County of Summit;

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

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33 SECTION 1

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35 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ASTRO P25 Radio System		
40245- 840209-19503	Bond Proceeds	\$1,120,615.85
40245- 840209-45501	Contract Services	<u>\$1,120,615.85</u>
Total ASTRO P25 Radio System		\$1,120,615.85

38 SECTION 2

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40 The County Fiscal Officer is hereby authorized and directed to effect the within
41 appropriations.
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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 of for the Astro P25 Radio System Upgrade Project.

SECTION 4

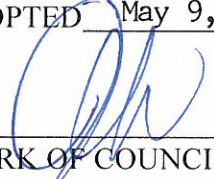
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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 25, 2016

ADOPTED May 9, 2016



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED May 10, 2016



EXECUTIVE

ENACTED EFFECTIVE May 10, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Donofrio, Kostandaras, Lee