

1 RESOLUTION NO. 2016-275

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 15, 2016

COMMITTEE Finance

6
7 **A Resolution appropriating funds in the amount of \$535,000.00 for equipping and**
8 **furnishing the Board of Elections Early Voting Center and acquiring additional equipment**
9 **for election operations, for the Executive's Department of Finance and Budget and the**
10 **Board of Elections, and declaring an emergency.**

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12 WHEREAS, this Council previously adopted Resolution No. 2016-097, authorizing the
13 County Executive to execute a real estate purchase agreement with Rubber City Arches Land
14 Co., LLC for the purchase of real property at 492 and 500 Grant Street and appropriated funds
15 totaling \$550,000.00 for said purchase; and

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17 WHEREAS, this Council previously approved Resolution No. 2016-196, authorizing the
18 Executive to execute a contract with Krumroy-Cozad Construction Corporation, for the Board of
19 Elections Renovation Project, located at 500 Grant Street, Akron, Ohio 44311, in Council
20 District 4, in an amount not to exceed \$456,136.00, and appropriated funds for said contract and
21 additional project expenses, including but not limited to, fire and security alarms, cameras and IT
22 infrastructure, in the amount of \$510,000.00 for the aforementioned Project; and

23
24 WHEREAS, the Board of Elections has submitted to the Executive a list of equipment
25 and furnishings necessary to properly and efficiently conduct early voting at the Early Voting
26 Center, a listing of which is set forth on Exhibit A, and the Executive, with input from the Office
27 of Information Technology, has determined the list of equipment and furnishings is necessary
28 and proper; and

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30 WHEREAS, in addition to the equipment and furnishings for the Early Voting Center,
31 the Board of Elections has also requested that certain additional equipment be acquired that is
32 necessary for election operations in the County, which are also included on Exhibit A, and the
33 Executive, with input from the Office of Information Technology, has determined that this
34 additional equipment is necessary and proper; and

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36 WHEREAS, prior to the Board of Elections purchasing this equipment and furnishings, it
37 is necessary for this Council to appropriate funds for the same; and

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39 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
40 that it is necessary and in the best interest of this Council to appropriate funds in the amount of
41 \$535,000.00 for the purpose of equipping and furnishing the Board of Elections Early Voting
42 Center and acquiring additional equipment for election operations.

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

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47 SECTION 1

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49 This Council finds and determines that it is necessary and proper for the Board of
50 Elections to purchase the equipment and furnishings set forth on Exhibit A, attached hereto and
51 incorporated herein by reference, for the purpose of equipping and furnishing the Board of
52 Elections Early Voting Center and acquiring additional equipment for election operations.

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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 <u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 BOE Early Voting Building		
40248-811101-19503	Bond Proceeds	\$535,000.00
Total Revenue		\$535,000.00
40248-811101-78501	Capital Outlay	\$535,000.00
Total Expenditures		\$535,000.00

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11 SECTION 3

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

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16 SECTION 4

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18 This Council hereby makes the following declaration of official intent under United
19 States Treasury Regulations for purposes of Sections 103 and 141 to 150 of the Internal Revenue
20 Code of 1986 (the "Internal Revenue Code"):

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22 This Council declares, on behalf of the County, that it reasonably expects the
23 expenditures related to equipping and furnishing the Board of Elections Early Voting Center at
24 492 and 500 Grant St., Akron, Ohio 44311, Parcel No. 6858833, and further related to acquiring
25 additional equipment for election operations, will be reimbursed with the proceeds of bonds (as
26 defined in Section 150 of the Internal Revenue Code). The maximum principal amount of bonds
27 expected to be issued for the purposes described in this Section 3 is not to exceed \$600,000.00.

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29 SECTION 5

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31 This Resolution is hereby declared an emergency in the health, safety, and welfare of the
32 citizens of the County of Summit, and for the further reason that it is necessary to facilitate the
33 timely equipping and furnishing of the Board of Elections facility located at 500 Grant Street,
34 Akron, Ohio 44311.

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36 SECTION 6

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

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2 PAGE THREE

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4 SECTION 7

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED August 8, 2016

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14 ADOPTED August 15, 2016

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18 _____
19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED August 16, 2016

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28 _____
29 EXECUTIVE

30 ENACTED EFFECTIVE August 16, 2016

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