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2 RESOLUTION NO. 2023-025

3
4 SPONSOR Executive Shapiro

5
6 DATE January 30, 2023

COMMITTEE Finance

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8 **A Resolution adopting the Capital Improvements Program for 2023-2028 for the County of**
9 **Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the**
10 **2023 Capital Improvement Plan, for the Executive's Department of Finance and Budget,**
11 **and declaring an emergency.**

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13 WHEREAS, Section 2.03 of the Codified Ordinances of the County of Summit requires
14 the Executive to submit a Capital Improvements Program to this Council by February 15 of each
15 year; and

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17 WHEREAS, appropriations are now required for the balance of projects in the 2023
18 Capital Improvements Program as set forth in Exhibit A, attached to this Resolution and
19 incorporated herein as if fully restated; and

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21 WHEREAS, this Council has determined by reviewing all pertinent information that
22 adopting the Capital Improvements Program and appropriating funds in the 2023 Capital
23 Improvement Program is necessary and in the best interest of the County of Summit;

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

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28 SECTION 1

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30 The Capital Improvement Program for the period 2023-2028, attached hereto and
31 incorporated herein as if fully restated, is hereby approved and adopted for the County of
32 Summit and the Fiscal Officer is hereby authorized and directed to effect the appropriations set
33 forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.

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35 SECTION 2

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37 This Resolution is hereby declared an emergency in the interest of the health, safety and
38 welfare of the residents of the County of Summit and for the further reason that the
39 appropriations contained in Exhibit A are immediately needed for operations of the County.

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41 SECTION 3

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

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1 RESOLUTION NO. 2023-025

2 PAGE TWO

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4 SECTION 4

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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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16 INTRODUCED January 30, 2023

17 March 6, 2023
18 ADOPTED _____

19
20
21 hauwen marsh
22 CLERK OF COUNCIL

Vernon R. Sims
PRESIDENT OF COUNCIL

23
24 APPROVED March 6, 2023

25
26 Heidi Shapiro
27 EXECUTIVE

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29 ENACTED EFFECTIVE March 7, 2023

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33 Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt,
34 Sims, Walters, Wiedie Higham, Wilhite
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