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RESOLUTION NO. 2024-028

SPONSOR Executive Shapiro

DATE January 29, 2024

COMMITTEE Finance

A Resolution adopting the Capital Improvements Program for 2024-2029 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2024 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.

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

WHEREAS, appropriations are now required for the balance of projects in the 2024 Capital Improvements Program as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and

WHEREAS, this Council has determined by reviewing all pertinent information that adopting the Capital Improvements Program and appropriating funds in the 2024 Capital Improvement Program is necessary and in the best interest of the County of Summit;

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

SECTION 1

The Capital Improvement Program for the period 2024-2029, attached hereto and incorporated herein as if fully restated, is hereby approved and adopted for the County of Summit and the Fiscal Officer is hereby authorized and directed to effect the appropriations set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.

SECTION 2

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

SECTION 3

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.

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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 29, 2024

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18 ADOPTED February 12, 2024

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21 DocuSigned by:
Monique Willis
22 _____
23 5560BEE400F5451...
CLERK OF COUNCIL

DocuSigned by:
Rita S. Darrow
_____ 132AA5B69D28443...
PRESIDENT OF COUNCIL

24

25 APPROVED February 12, 2024

26 DocuSigned by:
Gene Shapiro
27 _____
28 CBD33E40D267473...
EXECUTIVE

Voice Vote – YES: 9 – 0: Darrow,
Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Walters, Wiedie
Higham, Wilhite
Absent: DeVitis

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30 ENACTED EFFECTIVE February 13, 2024

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