

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0059

Sponsored by: **County Executive
Budish/Fiscal Officer/Office of
Budget and Management**

A Resolution amending the 2016/2017 Biennial Operating Budget and Capital Improvements Program for 2017 by revising projects, estimated costs and schedule; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, on December 8, 2015, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program for 2016/2017 (Resolution No. R2015-0209) establishing the 2016/2017 biennial budget for all County departments, offices and agencies; and

WHEREAS, on December 28, 2016, the Cuyahoga County Council adopted the 2016/2017 Biennial Operating Budget and Capital Improvements Program Update for 2017 (Resolution No. R2016-0216) establishing the 2017 biennial budget update for all County departments, offices and agencies; and

WHEREAS, on February 28, 2017, the Cuyahoga County Council adopted Resolution No. R2017-0029 amending the proposed projects to be completed in 2017 as well as revising the estimated cost of each project and the schedule; and

WHEREAS, it is necessary to again amend the proposed projects to be completed in 2017 to specify the uses of \$1,400,000.00 included in the Capital Improvements Program for information technology (attached hereto as Exhibit A); and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices and agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the 2016/2017 Biennial Operating Budget and Capital Improvements Program is hereby amended for 2017 by revising projects, estimated costs and schedule for information technology as indicated in Exhibit A (attached hereto and incorporated herein).

SECTION 2. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

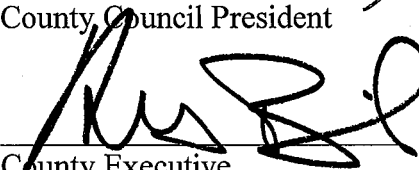
On a motion by Mr. Miller, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

Yeas: Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Hairston, Simon, Baker and Brady

Nays: None


County Council President

4/25/17
Date


County Executive

4-25-17
Date


Clerk of Council

4/25/2017
Date

First Reading/Referred to Committee: March 28, 2017

Committee(s) Assigned: Finance & Budgeting

Committee Report/Second Reading: April 12, 2017

Journal CC026
April 25, 2017

EXHIBIT A

Security	\$200,000
Laptops/Desktops/Tablets	\$60,000
Servers	\$120,000
Backup – Enterprise	\$55,000
Storage	\$323,000
WAN	\$150,000
Communications	\$434,000
Multimedia Design	\$4,500
Enterprise Architecture	\$53,500
Total	\$1,400,000