

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Troy, Aufuldish, and Moran

Commissioner Moran presented the following resolution and moved its adoption.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, OHIO, URGING SUPPORT FOR STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM ON THE MAY 6, 2014 BALLOT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects; and

WHEREAS, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs; and

WHEREAS, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987; and

WHEREAS, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds; and

WHEREAS, no new taxes are required to fund repayment of the bonds; and

WHEREAS, through the assistance of the State Capital Improvements Program (SCIP) and the Local Transportation Improvement (LTIP) programs, Lake County has received more that \$105 million in project funding during the life of the program; and

WHEREAS, \$80.5 million in State Capital Improvement Program(SCIP) assistance was leveraged with local funding to provide for hundreds of local public infrastructure projects worth approximately \$176 million. SCIP provides grants, loans, loan assistance and local debt support for projects that have included numerous water supply, wastewater treatment, solid waste disposal facilities and stormwater infrastructure improvements, bridge reconstruction and replacement projects, paving programs, and emergency repairs to address immediate health and safety threats such as slope stabilization, road slip and failure repairs and storm event repairs; and

WHEREAS, approximately \$25 million in Local Transportation Improvement Program (LTIP) assistance was leveraged with local funding to provide for dozens of local road and bridge infrastructure projects worth \$78 million. LTIP is a grant program that utilizes a portion of state gasoline tax receipts for local road and bridge transportation improvement projects, all of which benefit Lake County residents and the economic climate of Lake County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation initiatives that Issue 1 will foster.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to Lake County Elected Officials and Department Heads.

Commissioner Aufuldish seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Troy, Aufuldish, and Moran

"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 10, 2014, and recorded in Commissioners' Journal, Volume 2014.

WITNESS my hand this tenth day of April, 2014, in Painesville, Ohio.



Amy Elszasz, Clerk
Board of Commissioners, in and
for Lake County, Ohio

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