

**Resolution adopting the 2011 – 2015 Five-Year Capital Improvement Plan and authorizing Non-General Fund supplemental appropriations and a transfer of General Fund appropriations for construction maintenance and permanent improvement projects.
(Public Facilities Management)**

WHEREAS, Franklin County has developed a process to determine the facility needs and future requirements of its agencies and offices; and

WHEREAS, Public Facilities Management is responsible for the facility needs of the various agencies and offices of Franklin County; and

WHEREAS, this responsibility includes developing a plan to determine the facility needs and future requirements, including both construction maintenance and new construction projects; and

WHEREAS, it is recognized that any plan is subject to future change due to a variety of factors; and

WHEREAS, Public Facilities Management has prepared a responsible Five-Year Capital Improvement Plan to encompass the projected needs of Franklin County from 2011 to 2015 considering current conditions and requests; and

WHEREAS, Public Facilities Management requires supplemental appropriations for the completion of various construction maintenance and permanent improvement projects identified in the Capital Improvement Plan for 2011; and

WHEREAS, Public Facilities Management will incorporate the principles of environmental protection, economic growth, and sustainability outlined by Resolution 683-06 in the implementation of projects contained in the Capital Improvement Plan; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the Board of Commissioners hereby approves the 2011 -2015 Five-Year Capital Improvement Plan submitted by Public Facilities Management.

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2. That a transfer of appropriations in the amount of \$1,880,500 is hereby authorized as follows and allocated per the attached document (Journal #87):

TRANSFER FROM:	AMOUNT
Commissioners/General Fund/Contingency Fund 1000	\$1,880,500

TRANSFER TO:	AMOUNT
PFM/General Fund/Materials & Services Fund 1000	\$1,880,500

3. That a supplemental appropriation in the amount of \$257,582 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #88):

	AMOUNT
PFM/Permanent Improvement/Capital Outlays Fund 4041	\$100,000
PFM/Stadium Construction/Capital Outlays Fund 4050	\$13,254
PFM/ECM Capital/Capital Outlays Fund 4056	\$144,328
TOTAL	\$257,582

Prepared by: Zak Talarek

cc: Auditor
Commissioners-OMB
Public Facilities Management