

**Resolution authorizing supplemental appropriations for the Energy Conservation Measures Capital Fund.
(Public Facilities Management)**

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

WHEREAS, this responsibility includes analyzing energy use in existing building and making improvements to reduce the long range costs of energy consumption; and

WHEREAS, the Board of Commissioners approved Resolution #323-13 authorizing a loan agreement with the Ohio Air Quality Development Authority to finance various energy conservation measures; and

WHEREAS, the proceeds will be used to implement various energy conservation measures at Franklin County Veterans Memorial, Franklin County Courthouse, Juvenile Detention Center, and the Franklin County Correctional Facility II; and

WHEREAS, supplemental appropriations in the amount of \$9,418,810 are needed in order to enter into the contracts with the energy service companies and pay the cost of issuing the bonds; and

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

1. That a supplemental appropriation in the amount of \$9,419,494 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #373):

	AMOUNT
PFM/ECM Capital/Capital Outlays Fund 4056	\$9,257,172
PFM/ECM Capital/Debt Service Fund 4056	\$162,322
Total	\$9,419,494

2. That estimated revenues are hereby revised per the attached document (Journal #374).

Prepared by: LaGrieta Holloway