

**Resolution authorizing supplemental appropriations within the Board of Elections Facility Fund to support the second amendment to the lease-purchase agreement.
(Public Facilities Management)**

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

WHEREAS, Resolution No. 0760-13 authorized the Board of Commissioners to lease-purchase property located at 1700 Morse Road, Columbus, Ohio for the Board of Elections (BOE) facility, which is supported from the BOE Facility Fund (Fund 4065); and

WHEREAS, Resolution No. 0799-14 authorized the first amendment to the lease, which expanded the premises from 90,000 to 98,547 square feet; and

WHEREAS, Resolution No. 0931-15 authorized the second amendment to the lease, which was signed on January 19, 2016 and provides for the improvement of the additional space; and

WHEREAS, supplemental appropriations are needed in order to support these upcoming expenditures related to this project; now, therefore,

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

1. That a transfer of funds in the amount of \$2,400,000 is hereby authorized as follows and allocated per the attached document:

| | |
|---|-------------|
| TRANSFER FUNDS FROM: | AMOUNT |
| Commissioners/General/Interfund Fund 1000 | \$2,400,000 |

| | |
|--|-------------|
| TRANSFER FUNDS TO: | AMOUNT |
| PFM/BOE Facility/Interfund Revenue Fund 4065 | \$2,400,000 |

2. That a supplemental appropriation in the amount of \$2,400,000 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #35):

| | |
|--|-----------------------|
| PFM/BOE Facility/Capital Outlays Fund 4065 | AMOUNT \$2,400,000 |
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3. That the attached purchase orders totaling \$654,822, that are individually described on the accompanying Auditor's Certificates are hereby approved.
4. That estimated revenues are hereby revised per the attached document (Journal #36).

Prepared by: LaGrieta Holloway