

**Resolution in support of the Veterans Memorial and Museum.  
(Commissioners)**

**WHEREAS**, the Franklin County Board of Commissioners approved Resolution No. 906-13 on December 3, 2013, supporting the redevelopment of the Scioto Peninsula and authorizing the execution of a lease agreement in furtherance of the plans regarding an Ohio Veterans Memorial & Museum; and

**WHEREAS**, bipartisan efforts are underway to create an official designation for the facility currently being built in Franklin County to be designated the National Veterans Memorial and Museum; and

**WHEREAS**, the facility will have a designated Franklin County room, made available for use by County veterans organizations and other public organizations on a regular basis; and

**WHEREAS**, Resolution No. 906-13 referenced the agreed upon term sheet outlining the County’s commitment to provide \$3 million for capital costs associated with the new construction; and

**WHEREAS**, in furtherance of the County’s commitment to the Veterans Memorial and Museum, and the County’s commitment to provide funds for the new construction; now therefore,

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

1. That a supplemental appropriation in the amount of \$2,616,032 is hereby authorized as follows from the unappropriated cash balance and allocated per the attached document (Journal #2122):

	AMOUNT
Commissioners/General Fund/Interfund Fund 1000	\$2,616,032

2. That a transfer of funds in the amount of \$2,616,032 is hereby authorized as follows and allocated per the attached document:

TRANSFER FUNDS FROM:	
Commissioners/General Fund/Interfund Fund 1000	\$2,616,032

TRANSFER FUNDS TO:	
Commissioners/Scioto Peninsula/Interfund Revenue Fund 1008	\$2,616,032

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- 3. That a supplemental appropriation in the amount of \$2,616,032 is hereby authorized as follows from the unappropriated cash balance and allocated per the attached document (Journal #2122):

	AMOUNT
Commissioners/Scioto Peninsula/Grants Fund 1008	\$2,616,032

- 4. That a transfer of appropriations in the amount of \$383,968 is hereby authorized as follows from the unappropriated cash balance and allocated per the attached document (Journal #2625):

	AMOUNT
TRANSFER FROM: Commissioners/Scioto Peninsula/Materials & Services Fund 1008	\$383,968

TRANSFER TO: Commissioners/Scioto Peninsula/Grants Fund 1008	\$383,968
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- 5. That the attached purchase order totaling \$3,000,000 that is individually described on the accompanying Auditor's Certificate is hereby approved.
- 6. That estimated revenues are hereby revised per the attached document (Journal #2123).

Prepared by: Kris Long and LaGrieta Holloway