RESOLUTION NO. 2011-076		
SPONSORMr. Pry		
DATE March 7, 2011	COMMITTEE	Public Works
A Resolution enprepriating fundain d		

A Resolution appropriating funds in the amount of \$38,079.00, including a local cash match requirement in the amount of \$7,615.80, from Motor Vehicle and Gas Tax funds, into a separate capital project fund, for the Continuous Multi Span Bridge Load Project, in Council Districts 1, 2, 4, 5, 7 and 8, for the Engineer, and declaring an emergency.

WHEREAS, the Continuous Multi Span Bridge Load Rating Project ("Project") has been selected for federal funding having received Federal Highway Administration ("FHWA") approval; and

WHEREAS, the Project's estimated cost is \$38,079.00; and

WHEREAS, the Ohio Department of Transportation shall provide the Local Public Agency 80% of the eligible costs, up to a maximum of \$30,463.20; and

WHEREAS, the County Engineer plans to provide the remainder of the Project's Cost, in an amount not to exceed \$7,615.80; and

WHEREAS, Resolution No. 2010-472 authorized the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation; and

WHEREAS, the Engineer finds a public need for performing bridge load ratings on the Memorial Parkway over Little Cuyahoga River, East North Street over Little Cuyahoga, Bath Road over Cuyahoga River, Cuyahoga Street over Cuyahoga River, Front Street over Cuyahoga River, Kenmore Boulevard over Ohio Canal, Wooster-Robinson over Tuscarawas River, South Main Street over Cottage Grove Lake, Boston Mills Road over Cuyahoga River and Brandywine Road over Brandywine Creek, in Council Districts 1, 2, 4, 5, 7 and 8, in the interest of public safety; and

WHEREAS, the Project will require appropriations in the amount of \$38,079.00 into a separate capital project fund and appropriations in the Motor Vehicle and Gas Tax Fund to provide the local cash match requirement in the amount \$7,615.80; and

WHEREAS, County Council has determined by reviewing all pertinent information that the aforementioned appropriations are necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

RESOLUTION NO	2011-076
PAGE TWO	

SECTION 1

Funds are hereby appropriated as follows:

ACCOUNT	DESCRIPTION	AMOUNT
Engineer – Bridge Load Ra 43232-4127-13241	ting Project Grant-Federal	
43232-4127-19999	Transfers In	\$30,463.20 \$ 7,615.80
Total Bridge Load Rating F	unding	\$38,079.00
43232-4127-78501 Total Bridge Load Rating E	Capital Outlay Expenditures	\$38,079.00
ACCOUNT	DESCRIPTION	AMOUNT
Engineer – Motor Vehicle & 20502-4121-84999	& Gas Tax Fund Transfers Out	\$7,615.80
		4.,0.00

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason that it completes a prerequisite for a bridge improvement immediately needed for safe and convenient travel within the County.

SECTION 4

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 5

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

1 RESOLU 2 PAGE TH 3	TION NO. <u>2011-076</u> IREE	
4 5 INTRODI 6	UCEDFebruary 14, 2011	
7 ADOPTE	DMarch 7, 2011	
o Shar CLERK C	ely F. Greer DF COUNCIL	PRESIDENT OF COUNCIL
3 APPROV	ED_ March 7, 2011	
FXECUTI	um by	
ENACTE	DEFFECTIVE March 7, 2011	

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Rodgers, Roemer, Schmidt, Shapiro, Smith ABSENT: Prentice