	RESOLUTION NO. 2013-508					
	SPONSOR Mr. Pry					
	DATE December 10, 2013 COMMITTEE Public Works					
A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study, with the City of Cuyahoga Falls as lead applicant, to improve Steels Corners Road, for the Engineer, and declaring an emergency.						
	WHEREAS, the Akron Metropolitan Area Transportation Study ("AMATS") has issued a notification seeking application for projects to be constructed in 2018 and 2019; and					

WHEREAS, the Project includes asphalt work on the County-owned Steels Corners Road Bridge over Mud Brook; and

WHEREAS, the federal programs will provide up to 80% of the construction and right of way costs for the Project;

WHEREAS, the total Project cost is estimated at \$375,000.00, and the County's portion of the Project is estimated to be \$3,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive and County Engineer to apply for Federal STP funds for the Project;

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

SECTION 1

Surface Transportation ("STP") funds; and

The County Executive and the County Engineer, on behalf of the County of Summit, are hereby authorized to apply for Federal Surface Transportation Program ("STP") funds programmed by the Akron Metropolitan Area Transportation Study ("AMATS"), with the City of Cuyahoga Falls as the lead applicant, for the resurfacing of Steels Corners Road from State Road to Wyndham Ridge Drive ("Project"), with the cost sharing as follows:

Surface Transportation Program funds:		\$300,000.00	
City of Cuyahoga Falls:	\$	67,000.00	
City of Stow:	\$	5,000.00	
County of Summit:	\$	3.000.00	

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SECTION 2

That the County of Summit acknowledges and understands the AMATS funding policy guidelines and confirms to the best of its knowledge that the information contained in the Project application is accurate, that it intends to diligently pursue that Project, and that a local share is required to match federal funds.

SECTION 3

The Clerk of Council is instructed to provide two certified copies of this Resolution to the Engineer for submission to AMATS as part of the funding application.

SECTION 4

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 reasons that it will immediately allow the County to obtain grants for road improvements.

SECTION 5

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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 6

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.

OF COUNCIL

INTRODUCED November 23, 2013	
ADOPTED December 10, 2013	1
16/1/2	
CLERK OF COUNCIL	PRESIDENT

APPROVED December 11, 2013

EXECUTIVE

ENACTED EFFECTIVE December 11, 2013