RESULUTION NO	2	014-236			
SPONSOR	Mr. Pry	and Mr.	Kostandaras	· v	
DATE June 16,	2014		COMMITTEE_	Public Works	

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$344,350.00, for the resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive in Northfield Center Township and Sagamore Hills Township, in County Council District 1, with no local cash match requirement, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer concludes that there is a public need for the resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive in Northfield Center Township and Sagamore Hills Township, in County Council District 1; and

WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds, in the amount of \$344,350.00 for resurfacing of Olde Eight Road, with no amount necessary for local matching county road and bridge funds; 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 to execute an Ohio Public Works Commission grant application and the County Engineer to execute any other documents necessary to accept and administer LTIP grant funds for the aforementioned purpose;

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

SECTION 1

The County Executive is authorized to execute an Ohio Public Works grant application and the County Engineer to execute any other documents necessary to accept and administer a grant for Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") funds, for the purpose of resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive in Northfield Center Township and Sagamore Hills Township, in County Council District 1 ("Project").

SECTION 2

The terms of said application shall request 100% of the cost of said project from the Ohio Public Works Commission.

SECTION 3

The County Executive is authorized to execute said grant application necessary to apply for the aforementioned grant funds only for the Ohio Public Works Program Year 29, with further authorization required for any future grant applications for the purpose of resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive.

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SECTION 4

 The Clerk of Council is instructed to provide two certified copies of this Resolution to the County Engineer, for submission to the Ohio Public Works Commission with said grant application.

SECTION 5

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 will allow the County to obtain grant funds for an immediately needed resurfacing project in Council District 1.

SECTION 6

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 7

INTRODUCED

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.

TVTRODOCED built 2, 2014	
ADOPTED June 16, 2014 CLERK OF COUNCIL	PRESIDENT OF COUNC
APPROVEDJune 17, 2014	
EXECUTIVE	
ENACTED EFFECTIVE June 17, 2014	

June 2 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro