

1 RESOLUTION NO. 2018-018

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3 SPONSOR Ms. Shapiro

4  
5 DATE January 29, 2018 COMMITTEE: Public Works

6  
7 **A Resolution authorizing the County Executive to execute a Local Public Agency**  
8 **agreement with the State of Ohio, through the Department of Transportation for a county-**  
9 **wide Ball Bank Study, in Council Districts 1, 4, 5, and 8, for an estimated total cost of**  
10 **\$9,800.00, with a 10% local cash match requirement not to exceed \$980.00, for the County**  
11 **Engineer, and declaring an emergency.**

12  
13 WHEREAS, a county-wide Ball Bank Study has been approved for Federal Highway  
14 Administration funding, Project Identification (“PID”) Number 106861 (the “Study”); and

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16 WHEREAS, the Study’s estimated total cost is \$9,800.00; and

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18 WHEREAS, the Federal Highway Administration monies have been awarded to the  
19 County Engineer’s office for a grant to cover the 90% of the Study, in the amount of \$8,820.00,  
20 with a 10% local cash match requirement not to exceed \$980.00 which will be paid from Motor  
21 Vehicle and Gas Tax funds; and

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23 WHEREAS, the Ohio Department of Transportation (“ODOT”) and the County Engineer  
24 desire to enter into a Local Public Agency (“LPA”) agreement, to confirm the Study’s Cost and  
25 to designate the County of Summit as the lead agency for administration of the Study; and

26  
27 WHEREAS, Sections 5501.03 and 5543.01 of the Ohio Revised Code, and Article II,  
28 Section 2.03(5) of the County of Summit Charter allow execution of such agreements, subject to  
29 the approval of this Council; and

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31 WHEREAS, said LPA Agreement will state ODOT shall provide to the LPA \$8,820.00  
32 in eligible costs from Federal Highway Administration funds; and

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34 WHEREAS, this Council has determined by reviewing all pertinent information that  
35 authorizing the County Executive to enter into the aforementioned LPA agreement with ODOT  
36 is necessary and in the best interest of the County of Summit;

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

40  
41 SECTION 1

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43 The County Executive is hereby authorized to execute a Local Public Agency agreement  
44 with the State of Ohio, through the Department of Transportation (“ODOT”), for a county-wide  
45 Ball Bank Study, Project Identification (“PID”) Number 106861 in Council Districts 1, 4, 5, and  
46 8, for an estimated total cost of \$9,800.00, with 80% of the cost, in the amount of \$8820.00, to be  
47 provided by ODOT, with a 10% local cash match requirement not to exceed \$980.00. The  
48 Executive is hereby authorized to execute said LPA agreement in substantially the form attached  
49 hereto as Exhibit A. Upon receipt of federal authorization from ODOT, the County may  
50 commence the administration of the Project, with any award related to the Project subject to  
51 applicable Codified Ordinances of the County of Summit, said Codified Ordinances of requiring  
52 authorization of any such award by the Board of Control and/or County Council.  
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1 RESOLUTION NO. 2018-018

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reason that it completes a  
8 prerequisite to accept funds needed for safe and convenient travel within the County in Council  
9 Districts 1, 4, 5, and 8.

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11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED January 8, 2018

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28 ADOPTED January 29, 2018

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED January 30, 2018

  
EXECUTIVE

January 30, 2018  
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite