

1 RESOLUTION NO. 2018-242

Late Filing

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a grant application and any**
8 **other documents with the Ohio Public Works Commission necessary to apply for a Local**
9 **Transportation Improvement Program grant, with the City of Akron as lead applicant, for**
10 **the Downtown Akron Promenade Phase 2 Project, in the City of Akron, Council Districts 4**
11 **and 5, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring and**
12 **emergency.**

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14 WHEREAS, the County Engineer has concluded that there is a public need to improve
15 the South Main Street Corridor in downtown Akron, designated as the Downtown Akron
16 Promenade Phase 2 Project (“the Project”), in the City of Akron, in Council Districts 4 and 5;
17 and

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19 WHEREAS, the County of Summit is eligible, with the City of Akron as lead applicant,
20 to acquire Ohio Public Works Commission (“OPWC”) Local Transportation Improvement
21 Program (“LTIP”) grant funds for the Project; and

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23 WHEREAS, this Council has determined, by reviewing all pertinent information, that it
24 is necessary and in the best interest of the County to authorize the County Executive to execute a
25 grant application and any other documents with the OPWC necessary to apply for an LTIP grant,
26 with the City as lead applicant, for the Downtown Akron Promenade Phase 2 Project, and to
27 authorize the expenditure of up to \$50,000.00 in County local road and bridge funds for the
28 Project;

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

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33 SECTION 1

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35 The County Executive is authorized to execute a grant application and any other
36 documents with the Ohio Public Works Commission necessary to apply for a Local
37 Transportation Improvement Program grant, with the City of Akron as lead applicant, for the
38 Downtown Akron Promenade Phase 2 Project, in the City of Akron, Council Districts 4 and 5.

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40 SECTION 2

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42 The terms of said application shall allocate the cost of said Project among the
43 participants, with the County’s proportional share not to exceed \$50,000.00,

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45 SECTION 3

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47 The expenditure of up to \$50,000.00 in County local road and bridge funds as the
48 County’s share of the cost of the Project is hereby authorized.

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2 PAGE TWO

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4 SECTION 4

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6 The County Executive is authorized to execute said grant application and other
7 documents necessary to apply for and accept the aforementioned grant funds only for the Ohio
8 Public Works Program Year 33, with further authorization required for any future grant
9 applications for the Downtown Akron Promenade Phase 2 Project.

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11 SECTION 5

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

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17 SECTION 6

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the residents of the County of Summit, and for the further reason that it will allow the
21 County to obtain grant funds for an immediately needed improvement project.

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23 SECTION 7

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

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29 SECTION 8

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

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37 INTRODUCED June 4, 2018

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39 ADOPTED June 18, 2018

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42 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED June 19, 2018

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49 
EXECUTIVE

ENACTED EFFECTIVE June 19, 2018
Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite