

1 RESOLUTION NO. 2011-259

**First Reading Passage Requested**  
**(H. Swindell)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE June 20, 2011

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute an Ohio Public Works**  
8 **Commission grant application and associated documents, with the City of Akron as lead**  
9 **applicant, for the Wilbeth Road Project in the City of Akron, Council District 8, at a cost to**  
10 **the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, the County Engineer concludes that there is a public need to improve East  
13 Wilbeth Road from Dallas Avenue to the I.R. 77 interchange, designated as the Wilbeth Road  
14 Project, in the City of Akron, Council District 8; and

15  
16 WHEREAS, the County of Summit is eligible, with the City of Akron as lead applicant,  
17 to acquire Ohio Public Works Commission Local Transportation Improvement Program  
18 (“LTIP”) grant funds for the Wilbeth Road Project; and

19  
20 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
21 necessary and in the best interest of the County to apply for said funds, to authorize the  
22 expenditure of \$50,000.00 in County local matching road and bridge funds for the Wilbeth Road  
23 Project and to authorize the County Executive to execute a grant application and associated  
24 documents for the Wilbeth Road Project;

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

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29 SECTION 1

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31 The County Executive is authorized to execute an Ohio Public Works grant application  
32 and associated documents, with the City of Akron as lead applicant, for Ohio Public Works  
33 Commission Local Transportation Improvement Program (“LTIP”) funds, for the purpose of  
34 improving East Wilbeth Road from Dallas Avenue to the I.R. 77 Interchange, designated as the  
35 Wilbeth Road Project, in the City of Akron, Council District 8.

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37 SECTION 2

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39 The terms of said application shall allocate the cost of said rehabilitation among the  
40 following participants, with the County of Summit’s share (Item A) not to exceed \$50,000.00,  
41 and with the other participants’ shares (Items B and C) covering the remainder of the  
42 \$3,401,000.00 estimated project cost in amounts approximately equal to the following:

43

44	A. County of Summit Road and Bridge Funds	\$	50,000.00
45			
46	B. City of Akron	\$	1,650,500.00
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48	C. Ohio Public Works Commission (LTIP)	\$	1,700,500.00
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4 SECTION 3

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6 The expenditure of \$50,000.00 in County local matching road and bridge funds as the  
7 County of Summit's share of the cost of the project is hereby authorized.

8  
9 SECTION 4

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11 The County Executive is authorized to execute said grant agreement only in the 2011  
12 Ohio Public Works funding round, with authorization needed for any future grant applications  
13 for the Wilbeth Road Project.

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15 SECTION 5

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

20  
21 SECTION 6

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23 This Resolution is hereby declared an emergency in the interest of the health, safety and  
24 welfare of the citizens of the County of Summit, and for the further reason that it will  
25 immediately allow the County to obtain grant funds for a needed road improvement.

26  
27 SECTION 7

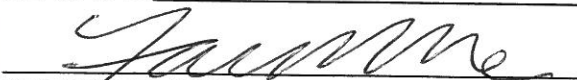
28  
29 Provided this Resolution receives the affirmative vote of eight members, it shall take  
30 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
31 effect and be in force at the earliest time provided by law.

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33 SECTION 8

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35 It is found and determined that all formal actions of this Council concerning and relating  
36 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
37 deliberations of this Council and of any of its committees that resulted in such formal action,  
38 were in meetings open to the public, in compliance with all legal requirements, including Section  
39 121.22 of the Ohio Revised Code.

40  
41 INTRODUCED June 20, 2011

42  
43 ADOPTED June 20, 2011

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45   
46 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

47  
48 APPROVED June 21, 2011

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50   
51 EXECUTIVE

June 21, 2011  
ENACTED EFFECTIVE

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