

1 RESOLUTION NO. 2011-491

2
3 SPONSOR Mr. Pry

4 December 5, 2011

5 DATE _____

6 COMMITTEE Public Works

7 **A Resolution to establish appropriations for the Canton Road Improvements Modification**
8 **of \$142,536.00 into a separate capital project fund, including a local cash match**
9 **requirement from Motor Vehicle and Gas Tax funds of \$14,253.60, in Council District 8,**
10 **for the Engineer, and declaring an emergency.**

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12 WHEREAS, the Board of Control, at its meeting held October 5, 2011, awarded a
13 professional service contract with MS Consultants for Modification 15004-2 to the Canton Road
14 Improvements conceptual development phase, as Best Practical Source, in Council District 8, in
15 an amount not to exceed \$142,536.00; and

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17 WHEREAS, Resolution No. 2011-437 confirmed the award; and

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19 WHEREAS, the Canton Road Improvements Modification 15004-2 ("Project") has been
20 selected for federal funding, having received Federal High Administration ("FHWA") approval;
21 and

22
23 WHEREAS, the Ohio Department of Transportation shall provide the Local Public
24 Agency 90% of the eligible costs; and

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26 WHEREAS, the Project will require appropriations in amount of \$142,536.00 into the
27 separate capital project fund set up for this Project ; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned appropriations are necessary and in the best interest of the County of
31 Summit;

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

35
36 SECTION 1

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38 Funds are hereby appropriated as follows:

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<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Engineer – Canton Road Improvements		
43236-4127-13241	Grant-Federal	\$128,282.40
43236-4127-19999	Transfers In	<u>\$ 14,253.60</u>
Total Canton Road Funding		\$142,536.00
43236-4127-78501	Capital Outlay	\$142,536.00
Total Canton Road Expenditures		
20502-4121-84999	Transfers Out	\$ 14,253.60

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SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 3

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 is necessary to immediately appropriate funds for the Canton Road Improvements Modification 15004-2 to complete the project in a timely manner.

SECTION 4

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 5

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.

INTRODUCED November 21, 2011

ADOPTED December 5, 2011

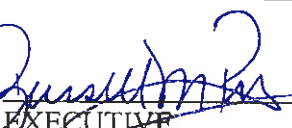


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 6, 2011



EXECUTIVE

ENACTED EFFECTIVE December 6, 2011

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