

1 RESOLUTION NO. 2012-249

2
3 SPONSOR Mr. Pry

4
5 DATE June 18, 2012

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 Districts 6 and 8, at a**
10 **cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

11
12 WHEREAS, the Engineer concludes that there is a public need to improve East Wilbeth
13 Road from Dallas Avenue to the Interstate Route 77 interchange, designated as the Wilbeth Road
14 Project, in the City of Akron; and

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

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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 up to \$50,000.00 in County local matching road and bridge funds for said
23 improvement and to authorize the County Executive to execute a grant application and
24 associated 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 hereby authorized to execute an Ohio Public Works grant
32 application and associated documents, with the City of Akron as lead applicant, for Ohio Public
33 Works Commission Local Transportation Improvement Program (LTIP) funds, for the purpose
34 of improving East Wilbeth Road from Dallas Avenue to the Interstate Route 77 Interchange,
35 designated as the Wilbeth Road Project, in the City of Akron, Council Districts 6 and 8.

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37 SECTION 2

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39 The terms of said application shall allocate the cost of the Wilbeth Road Project among
40 the following participants, with the County of Summit's proportional share (Item A) not to
41 exceed \$50,000.00, and with the other participants' shares (Items B and C) covering the
42 remainder of the \$3,708,126.00 estimated project cost in amounts approximately equal to the
43 following:

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45 A. County of Summit Road and Bridge Funds \$ 50,000.00
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47 B. City of Akron \$ 571,195.00
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49 C. Ohio Public Works Commission (LTIP) \$ 3,086,931.00
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4 SECTION 3

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

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9 SECTION 4

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11 The County Executive is authorized to execute said grant agreement and other documents
12 necessary to apply for and accept the aforementioned grant funds only for the Ohio Public Works
13 Program Year 27 (2012-2013), with further authorization required for any future grant
14 applications for the Wilbeth Road Project.

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16 SECTION 5

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

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22 SECTION 6

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
26 immediately authorize the grant application due to the application deadline of June 30, 2012.

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28 SECTION 7

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30 Provided this Resolution receives the affirmative vote of eight (8) members, it shall take
31 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
32 effect and be in force at the earliest time provided by law.

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34 SECTION 8

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36 It is found and determined that all formal actions of this Council concerning and relating
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action,
39 were in meetings open to the public, in compliance with all legal requirements, including Section
40 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2012-249

2 PAGE THREE

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5 INTRODUCED June 4, 2012

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8 ADOPTED June 18, 2012

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12 _____
13 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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15 APPROVED June 18, 2012

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19 _____
20 EXECUTIVE

June 18, 2012
_____ ENACTED EFFECTIVE

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