

1 RESOLUTION NO. 2013-509

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 10, 2013

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 sign**  
9 **upgrade project, in an amount not to exceed \$20,000.00, with a \$4,000.00 local cash match**  
10 **requirement, for the Engineer, and declaring an emergency.**

11  
12 WHEREAS, a road sign upgrade project has been selected for Federal Highway  
13 Administration funding, Project Identification (“PID”) Number 97065 (“Project”); and

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15 WHEREAS, the study’s estimated cost is \$20,000.00; and

16  
17 WHEREAS, Federal Highway Administration monies have been awarded to the County  
18 Engineer’s office for a grant to cover 80% of the Project, in an amount not to exceed \$16,000.00,  
19 with a \$4,000.00 local cash match requirement, which must be paid by the County Engineer’s  
20 office; and

21  
22 WHEREAS, the Ohio Department of Transportation (“ODOT”) and the County Engineer  
23 desire to enter into a Local Public Agency (“LPA”) agreement, to confirm the Project’s cost,  
24 designate the County of Summit as the lead agency for administration of the Project and to  
25 establish the County’s local cash match requirement of \$4,000.00 and the ODOT contribution of  
26 Federal Highway Administration funds of \$16,000.00; and

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28 WHEREAS, Sections 5501.03 (c) and 5543.01 of the Ohio Revised Code, as well as  
29 Section 2.03 (5) of the County of Summit Charter allow execution of such agreements by the  
30 County Executive, subject to the approval of this Council; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that authorizing the County Executive to enter into the aforementioned LPA agreement with  
34 ODOT is necessary and in the best interest of the County of Summit;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute a Local Public Agency (“LPA”)  
42 agreement with the State of Ohio, through the Department of Transportation (“ODOT”), for a  
43 road sign upgrade project, Project Identification (“PID”) No. 97065, per attached Exhibit A.

44  
45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the citizens of the County of Summit, and for the further reason that it completes a  
49 prerequisite for road improvements immediately needed for safe and convenient travel within the  
50 County.

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2 PAGE TWO

3  
4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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18 INTRODUCED November 25, 2013

19  
20 ADOPTED December 10, 2013

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24 CLERK OF COUNCIL

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32 PRESIDENT OF COUNCIL

APPROVED December 11, 2013

EXECUTIVE

ENACTED EFFECTIVE December 11, 2013

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