

1 RESOLUTION NO. 2016-450

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2016

COMMITTEE Public Works

6
7 **A Resolution appropriating funds, in the amount of \$13,000.00, into a capital project fund**
8 **for right-of-way costs related to Vanderhoof Road Bridge over the Tuscarawas River**
9 **Project, for the Engineer, and declaring an emergency.**

10
11 WHEREAS, this Council previously adopted Resolution 2016-225, which authorized the
12 County Executive to execute a Local Public Agency Agreement with the State of Ohio
13 Department of Transportation for replacement of the Vanderhoof Road Bridge over the
14 Tuscarawas River located in the City of New Franklin, in Council District 7, in an amount not to
15 exceed \$266,000.00; and

16
17 WHEREAS, the Federal Highway Administration has committed 80% of the funding for
18 the Project up to a maximum of \$1,266,360.00, including right-of-way costs; and

19
20 WHEREAS, right-of-way costs are estimated to be in an amount not to exceed
21 \$13,000.00; and

22
23 WHEREAS, the Federal Highway Administration provides 80% of the eligible right-of-
24 way costs, in the amount of \$10,400.00, with a local cash match requirement from the County in
25 the amount of \$2,600.00, to be paid from Motor Vehicle Gas Tax Funds, for a total amount of
26 \$13,000.00; and

27
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that the appropriation of the aforementioned funds, in the amount of \$13,000.00, is necessary and
30 in the best interest of the County of Summit;

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

34
35 SECTION I

36
37 Funds are hereby appropriated as follows:

38
39 Engineer: Vanderhoof Road Bridge over Tuscarawas River Project

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<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
43238-4127-13242	Grant – Federal - State Pass Through	\$ 10,400.00
43238-4127-19999	Transfers In	\$ 2,600.00
Total Vanderhoof Road Bridge over Tuscarawas River Project		\$ 13,000.00
45		
43238-4127-78501	Capital Outlay	\$ 13,000.00
Total Vanderhoof Road Bridge over Tuscarawas River Project		\$ 13,000.00
48		
20502-4121-84999	Transfers Out	\$ 2,600.00

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1 RESOLUTION NO. 2016-450

2 PAGE TWO

3
4 SECTION 2

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

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9 SECTION 3

10
11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
13 complete the Vanderhoof Road Bridge over the Tuscarawas River Project, which is immediately
14 needed for safe and convenient travel within the County.

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16 SECTION 4

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

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22 SECTION 5

23
24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED December 12, 2016

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33 ADOPTED December 12, 2016

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37 CLERK OF COUNCIL

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39 APPROVED December 14, 2016

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Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee