

1 RESOLUTION NO. 2017-508

2
3 SPONSOR Ms. Shapiro

4
5 DATE December 12, 2017

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute any agreements and related**
8 **documents necessary to accept and administer an Ohio Public Works Commission**
9 **Transportation Improvement Program grant award for the resurfacing of Wheatley Road**
10 **from Revere Road to west of Everett Road, in Richfield Township, in County Council**
11 **District 1, in the amount of \$370,000.00, with no local cash match requirement, for the**
12 **Engineer, and declaring an emergency.**

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14 WHEREAS, the County Engineer successfully applied for an Ohio Public Works
15 Commission Local Transportation Improvement Program grant for the resurfacing of Wheatley
16 Road from Revere Road to west of Everett Road, in Richfield Township, in County Council
17 District 1, in the amount of \$370,000.00, with no local cash match requirement; and

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19 WHEREAS, the Ohio Public Works Commission Local Transportation Program requires
20 legislation authorizing the Contracting Authority to enter into the program agreement and any
21 related documents necessary to accept and administer said grant award; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the County
25 Executive to execute any agreements and related documents necessary to accept and administer
26 grant funds for the aforementioned purpose;

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

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31 SECTION 1

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33 The County Executive is authorized to execute any agreements and related documents
34 necessary to accept and administer a grant for Ohio Public Works Commission Local
35 Transportation Improvement Program ("LTIP") funds, for the purpose of resurfacing of
36 Wheatley Road from Revere Road to west of Everett Road in Richfield Township, in County
37 Council District 1 (the "Project"), in the amount of \$370,000.00, with no local cash match
38 requirement.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit, and for the further reason that it will
44 immediately allow the County to obtain grant funds for the Project.

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46 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 27, 2017

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15 ADOPTED December 12, 2017

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19 CLERK OF COUNCIL

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23 PRESIDENT OF COUNCIL

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25 APPROVED December 13, 2017

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27 
28 EXECUTIVE

ENACTED EFFECTIVE December 13, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite