

1 RESOLUTION NO. 2018-217

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute an Ohio Public Works**
8 **Commission grant application and any other documents necessary to apply for and accept**
9 **Local Transportation Improvement Program grant funds, in the amount of \$380,000.00,**
10 **for resurfacing of Cleveland-Massillon Road from Ira Road to Everett Road, in Bath**
11 **Township, in County Council Districts 4 and 5, with no local cash match, for the Engineer,**
12 **and declaring an emergency.**

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14 WHEREAS, the County Engineer concludes that there is a public need for the resurfacing
15 of Cleveland-Massillon Road in Bath Township, in County Council Districts 4 and 5 (the
16 "Project"), and

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18 WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission
19 Local Transportation Improvement Program ("LTIP") grant funds, in the amount of \$380,000.00
20 for the resurfacing of Cleveland-Massillon Road, with no amount necessary for local matching
21 County road and bridge funds; 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 an Ohio Public Works Commission grant application and any other
26 documents necessary to accept and administer LTIP grant funds for the Project;

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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 an Ohio Public Works grant application
34 and any other documents necessary to accept and administer a grant for Ohio Public Works
35 Commission Local Transportation Improvement Program ("LTIP") funds, for the purpose of
36 resurfacing of Cleveland-Massillon Road from Ira Road to Everett Road, in Bath Township, in
37 County Council Districts 4 and 5 (the "Project").

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39 SECTION 2

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41 The terms of said application shall request 100% of the cost of said Project from the Ohio
42 Public Works Commission.

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44 SECTION 3

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46 The County Executive is authorized to execute said grant application necessary to apply
47 for the aforementioned LTIP grant funds only for the Ohio Public Works Program Year 33, with
48 further authorization required for any future grant applications for the purpose of the Project.
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2 PAGE TWO

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4 SECTION 4

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6 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
7 County Engineer, for submission to the Ohio Public Works Commission with said grant
8 application.

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10 SECTION 5

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the residents of the County of Summit, and for the further reason that it will allow the
14 County to obtain grant funds for an immediately needed Project.

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16 SECTION 6

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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 7

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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 June 4, 2018

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33 ADOPTED June 18, 2018

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37 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 19, 2018

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44 EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite