RESOLUTI	ON NO2009-393			
SPONSOR	Mr. Pry			
DATE	November 2, 2009	COMMITTEE	Public Works	

A Resolution authorizing the County Executive to execute a Traffic Signal Maintenance Agreement with the City of Akron for the intersection of South Main Street (C.H. 50) at North Turkeyfoot Road (C.H. 123), in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.

WHEREAS, the County of Summit hold title to certain traffic signal equipment at the intersection of South Main Street (C.H. 50) at North Turkeyfoot Road (C.H. 123) in Coventry Township, approximately 2/10 of a mile south of Swartz Road, in Council District 8; and

WHEREAS, the need for a traffic signal exists in order to efficiently control the ingress and egress of traffic at the aforementioned intersection; and

WHEREAS, the efficient operation and maintenance of the traffic signal requires interconnection and coordination with the City of Akron's traffic signals and the use of certain City equipment and appurtenances; and

WHEREAS, the County and City of Akron wish to execute a Traffic Signal Maintenance Agreement for the maintenance of the traffic signals at the aforementioned intersection; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a Traffic Signal Maintenance Agreement with the City of Akron for the intersection of South Main Street (C.H. 50) at North Turkeyfoot Road (C.H. 123), in Coventry Township, in Council District 8;

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

## SECTION 1

The County Executive is hereby authorized to execute a Traffic Signal Maintenance Agreement, attached hereto as Exhibit A and incorporated herein as if fully restated, with the City of Akron for the intersection of South Main Street (C.H. 50) at North Turkeyfoot Road (C.H. 123), in Coventry Township, in Council District 8. The Traffic Signal Maintenance Agreement is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the County Executive; provide that the approval of those changes by the County Executive and the character of such changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of the Traffic Signal Maintenance Agreement.

## SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute the Traffic Signal Management Agreement with the City of

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SECTION 2 (cont'd.)

Akron for certain traffic signal equipment at the intersection of South Main Street at North Turkeyfoot Road.

## SECTION 3

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

## **SECTION 4**

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

ADOPTED November 2, 2009

Sharley Lieu Resident of Council

APPROVED November 2, 2009

ENACTED EFFECTIVE November 2, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith