RESOLUTION NO. 2010-305

First Reading Passage Requested
(M. Weant)

SPONSOR Mr. Pry

DATE June 28, 2010

COMMITTEE Public Works

A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Virgil, Eleanor and Charles Street Reconstruction Project ("Project"), located in the Village of Mogadore, Council District 8, with the County of Summit's share of the cost of the project estimated to be $75,000.00, and to execute any necessary agreements and other documents for the purposes of this project, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the State Capital Improvements Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the improvements to the public infrastructure under the Virgil, Eleanor and Charles Street Reconstruction Project will include the rehabilitation of approximately 3,900 feet of 8" and 12" sanitary sewer by lining, with a total estimated cost of construction for the lining of $150,000.00; and

WHEREAS, the Council of the County of Summit has determined by reviewing all pertinent information that it is necessary and in the best interest of the County to participate in the Project, and to authorize the execution of any necessary agreements and associated documents;

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 participate in applying to the Ohio Public Works Commission for funding assistance with the Village of Mogadore for the purpose of constructing the Virgil, Eleanor and Charles Street Reconstruction Project ("Project").

SECTION 2

The terms of said application and associated documents shall maximize the requested amount of State Issue 1 Funds, with the remainder of the cost of the improvements to be borne by the City of Mogadore and the County of Summit through Department of Environmental Services Capital Improvement Program funding, with the County's share being approximately $75,000.00.

SECTION 3

The Clerk of Council is instructed to provide two certified copies of this Resolution to the Department of Environmental Services, for submission to the Ohio Public Works Commission with said funding application.

SECTION 4

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 reason that it will immediately allow the County to obtain grant funds for a needed improvement.

SECTION 5

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 6

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 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.

INTRODUCED June 28, 2010

ADOPTED June 28, 2010

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED June 28, 2010

EXECUTIVE

ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro