

1 RESOLUTION NO. 2012-226

2
3 SPONSOR Mr. Pry

4
5 DATE June 18, 2012

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 \$321,036.00,**
10 **for resurfacing projects for County roads according to the biannual regional road**
11 **condition survey, in all Council Districts, and authorizing the expenditure of an amount not**
12 **to exceed \$35,664.00 in local matching County road and bridge funds, for the Engineer,**
13 **and declaring an emergency.**

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15 WHEREAS, the County Engineer concludes that there is a public need to resurface
16 portions of county roads according to the biannual regional road condition survey; 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
20 \$321,036.00, for resurfacing projects for County roads according to the biannual regional road
21 condition survey, with the County's cost in an amount not to exceed \$35,664.00 in local
22 matching County road and bridge funds; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute an Ohio Public Works Commission grant application and any other
27 documents necessary to apply and accept LTIP grant funds for the aforementioned purpose
28 authorizing the expenditure of an amount not to exceed \$35,664.00 in local matching County
29 road and bridge funds;

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

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34 SECTION 1

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36 The County Executive is authorized to execute an Ohio Public Works grant application
37 and any other documents necessary to accept a grant for Ohio Public Works Commission Local
38 Transportation Improvement Program ("LTIP") funds, for the purpose of resurfacing portions of
39 County roads according to the biannual regional road condition survey in all County Council
40 Districts (the "Project").

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42 SECTION 2

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44 The terms of said application shall allocate the cost of said resurfacing project between
45 the County of Summit's share (Item A) not to exceed \$35,664.00, and the Ohio Public Works
46 Commission (Item B) covering the remainder of the \$356,700.00 estimated project cost in
47 amounts approximately equal to the following:

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49 A. County of Summit Road and Bridge Funds \$ 35,664.00

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51 B. Ohio Public Works Commission (LTIP) \$ 321,036.00

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1 RESOLUTION NO. 2012-226

2 PAGE TWO

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4 SECTION 3

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6 The expenditure of \$35,664.00 in County local matching road and bridge funds as the
7 County of Summit's share of the cost of the Project is hereby authorized.

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9 SECTION 4

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11 The County Executive is authorized to execute said grant application and other
12 documents necessary to apply for and accept the aforementioned grant funds only for the Ohio
13 Public Works Program Year 27 (2012-2013), with further authorization required for any future
14 grant applications for additional projects.

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16 SECTION 5

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

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22 SECTION 6

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and
25 welfare of the citizens of the County of Summit, and for the further reason that it will allow the
26 County to obtain grant funds for an immediately needed resurfacing project.

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28 SECTION 7

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

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34 SECTION 8

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36 It is found and determined that all formal actions of this Council concerning and relating
37 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
38 deliberations of this Council and of any of its committees that resulted in such formal action,
39 were in meetings open to the public, in compliance with all legal requirements, including Section
40 121.22 of the Ohio Revised Code.

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RESOLUTION NO. 2012-226

PAGE THREE

INTRODUCED June 4, 2012

ADOPTED June 18, 2012



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 18, 2012



EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro