

1 RESOLUTION NO. 2016-386

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a Diesel Emissions Reduction**
8 **Grant application and any other documents necessary to apply for and accept grant funds,**
9 **in the amount of \$934,407.86, for the replacement of fuel inefficient fleet vehicles, and**
10 **authorizing the expenditure of \$235,139.46 for the County's 20% local cash match**
11 **requirement, for the Engineer, and declaring an emergency.**

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13 WHEREAS, the County Engineer concludes that there is a public need for the
14 replacement of aging, fuel inefficient vehicles; and

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16 WHEREAS, the County of Summit is eligible to acquire Diesel Emissions Reduction
17 Grant ("DERG") funds, in the amount of \$934,407.86, with a 20% local cash match requirement
18 of \$235,139.46, to be paid from County Motor Vehicle Gas Tax funds; and

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20 WHEREAS, the County Engineer has identified four single axle dump trucks, two
21 tandem axle dump trucks, one street sweeper, and one vacuum truck, ranging from 23-33 years
22 old, as vehicles needing to be replaced in order to reduce the fleet's emissions; 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 the aforementioned Diesel Emissions Reduction Grant application and any
27 other documents necessary to apply for and accept grant funds, in the amount of \$934,407.86,
28 and authorizing the expenditure of \$235,139.46 for the County's 20% local cash match
29 requirement, to be paid from Motor Vehicle Gas Tax funds, for the aforementioned purpose;

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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 hereby authorized to execute a Diesel Emissions Reduction
37 Grant application and any other documents necessary to apply for and accept grant funds, in the
38 amount of \$934,407.86, for the replacement of fuel inefficient fleet vehicles and the expenditure
39 of \$235,139.46 is hereby authorized for the County's 20% local cash match requirement, to be
40 paid from County Motor Vehicle Gas Tax funds.

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42 SECTION 2

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44 The terms of said application shall request 80% of the cost of the replacement of fuel
45 inefficient fleet vehicles from the Diesel Emissions Reduction Grant.

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47 SECTION 3

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49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the citizens of the County of Summit, and for the further reason that it will allow the
51 County to obtain grant funds for replacement vehicles that are more environmentally friendly.
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2 PAGE TWO

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4 SECTION 4

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

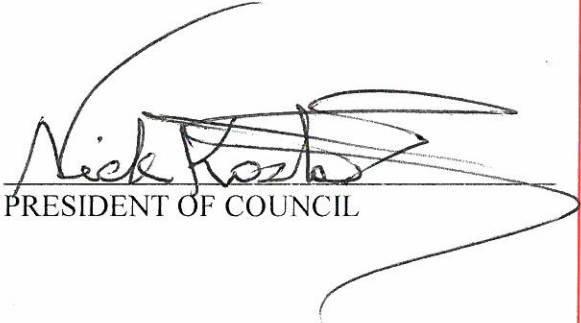
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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED October 17, 2016

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21 ADOPTED October 31, 2016

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27 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

28 APPROVED November 1, 2016

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34 EXECUTIVE

35 ENACTED EFFECTIVE November 1, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee