

1 RESOLUTION NO. 2017-242

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 19, 2017

COMMITTEE Public Works

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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 \$370,000.00,**
10 **with no local cash match requirement, for resurfacing of Wheatley Road from Revere**
11 **Road to west of Everett Road, in Richfield Township, in County Council District 1, for the**
12 **Engineer, 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 Wheatley Road from Revere Road to west of Everett Road, in Richfield Township, in County
16 Council District 1, 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 \$370,000.00, for the resurfacing of Wheatley Road, with no local cash match requirement
21 necessary from 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 apply for and accept LTIP grant funds for the aforementioned purpose;

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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 any other documents necessary to apply for and accept a grant for Ohio Public Works
35 Commission Local Transportation Improvement Program ("LTIP") funds, in the amount of
36 \$370,000.00, with no local cash match requirement, for the purpose of resurfacing of Wheatley
37 Road from Revere Road to west of Everett Road in Richfield Township, in County Council
38 District 1 (the "Project").

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40 SECTION 2

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

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45 SECTION 3

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47 The County Executive is authorized to execute said grant application necessary to apply
48 for the aforementioned grant funds only for the Ohio Public Works Program Year 32, with
49 further authorization required for any future grant applications for the purpose of resurfacing of
50 Wheatley Road.
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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 (2) certified copies of this Resolution to
7 the 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 citizens of the County of Summit, and for the further reason that it will allow the
14 County to immediately obtain grant funds in order to begin work on a needed project in Richfield
15 Township, in County Council District 1.

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17 SECTION 6

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

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23 SECTION 7

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED June 19, 2017

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34 ADOPTED June 19, 2017

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38 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED June 20, 2017

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48 EXECUTIVE

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50 ENACTED EFFECTIVE June 20, 2017

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52 Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler,
53 Prentice, Rodgers, Schmidt, Walters, Wilhite
54 ABSENT: Hamilton