

1 RESOLUTION NO. 2017-464

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 13, 2017

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Engineer to apply for Federal Surface Transportation**  
8 **Block Grant funds and Transportation Alternatives Set Aside funds, programmed by the**  
9 **Akron Metropolitan Area Transportation Study, in order to improve twenty-two projects**  
10 **in Council Districts 1, 4, 5, and 8, for the Engineer and declaring an emergency.**

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12 WHEREAS, the Akron Metropolitan Area Transportation Study (“AMATS”) has issued  
13 a notification seeking applications for projects to be constructed in 2021 and 2022 using Federal  
14 Surface Transportation Block Grant (“STBG”) funds and Transportation Alternatives Set Aside  
15 (“TASA”) funds; and

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17 WHEREAS, the County Engineer has identified twenty-two different projects in Council  
18 Districts 1, 4, 5, and 8 that meet AMATS project criteria and guidelines; and

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20 WHEREAS, the federal programs will provide up to 80% of the construction costs for the  
21 projects; 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 and County Engineer to apply for STBG and TASA funds programmed by AMATS to  
26 improve twenty-two projects in Council Districts 1, 4, 5, and 8;

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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 and the County Engineer, on behalf of the County of Summit, are  
34 hereby authorized to apply for Federal Surface Transportation Block Grant (“STBG”) funds and  
35 Transportation Alternatives Set Aside (“TASA”) funds programmed by the Akron Metropolitan  
36 Area Transportation Study (“AMATS”) for twenty-two projects identified in Exhibit A.

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38 SECTION 2

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40 The County of Summit acknowledges and understands the AMATS “Funding Policy  
41 Guidelines” and confirms to the best of its knowledge that the information contained in the  
42 project application is accurate, that it intends to diligently pursue that project, and that a local  
43 share is required to match federal funds.

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45 SECTION 3

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47 The Clerk of Council is instructed to provide two certified copies of this Resolution to the  
48 Engineer, for submission to AMATS as part of the funding applications.  
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1 RESOLUTION NO. 2017-464

2 PAGE TWO

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4 SECTION 4

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit, and for the further reasons that it will  
8 immediately allow the County to obtain grant funds for needed road improvements.

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10 SECTION 5

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

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16 SECTION 6

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED October 30, 2017

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27 ADOPTED November 13, 2017

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31 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED November 14, 2017

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43 EXECUTIVE

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45 ENACTED EFFECTIVE November 14, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite