

1 RESOLUTION NO. 2019-323

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE September 9, 2019

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **apply for Federal Surface Transportation Block Grant funds and Transportation**  
9 **Alternatives Set Aside funds, programmed by the Akron Metropolitan Area**  
10 **Transportation Study, in order to improve eleven projects in Council Districts 1, 3, 4, 5,**  
11 **and 8, for the Engineer and declaring an emergency.**

12  
13 WHEREAS, the Akron Metropolitan Area Transportation Study (“AMATS”) has issued  
14 a notification seeking grant applications for projects eligible to receive Federal Surface  
15 Transportation Block Grant (“STBG”) funds and Transportation Alternatives Set Aside  
16 (“TASA”) funds; and

17  
18 WHEREAS, the County Engineer has identified eleven different projects in Council  
19 Districts 1, 3, 4, 5, and 8 that meet AMATS project criteria and guidelines, with project names  
20 and descriptions attached to this Resolution as Exhibit A, and intends to be the lead applicant for  
21 AMATS funding for these projects; and

22  
23 WHEREAS, the Village of Mogadore intends to be the lead applicant in the Gilchrist  
24 Road Resurfacing Project, in Council District 8, and has requested that the County serve as a co-  
25 applicant of the same; and

26  
27 WHEREAS, the federal programs will provide up to 80% of the construction costs for the  
28 projects;

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30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is necessary and in the best interest of the County of Summit to authorize the County  
32 Executive to execute any documents necessary to apply for STBG and TASA funds programmed  
33 by AMATS to improve eleven projects in Council Districts 1, 3, 4, 5, and 8;

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

37  
38 SECTION 1

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40 The County Executive is hereby authorized to execute any documents necessary to apply  
41 as lead applicant or co-applicant for Federal Surface Transportation Block Grant funds and  
42 Transportation Alternatives Set Aside funds programmed by the Akron Metropolitan Area  
43 Transportation Study (“AMATS”) for eleven projects identified in Exhibit A.

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45 SECTION 2

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

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2 PAGE TWO

3 SECTION 3

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5 The Clerk of Council is instructed to provide two certified copies of this Resolution to the  
6 Engineer, for submission to AMATS as part of the funding applications.

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8 SECTION 4

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10 This Resolution is hereby declared an emergency in the interest of the health, safety and  
11 welfare of the residents of the County of Summit, and for the further reasons that it will  
12 immediately allow the County to obtain grants for needed road improvements.

13  
14 SECTION 5


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

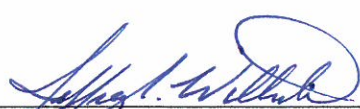
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20 SECTION 6

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

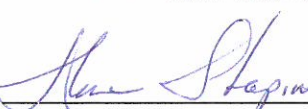
27  
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29 INTRODUCED August 19, 2019

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31  
32 ADOPTED September 9, 2019

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35 \_\_\_\_\_  
36 CLERK OF COUNCIL

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39 \_\_\_\_\_  
40 PRESIDENT OF COUNCIL

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42 APPROVED September 10, 2019

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45 \_\_\_\_\_  
46 EXECUTIVE

47  
48 September 10, 2019  
49 \_\_\_\_\_  
50 ENACTED EFFECTIVE

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