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RESOLUTION NO. 2019-003

SPONSOR Ms. Shapiro

DATE January 28, 2019 COMMITTEE Public Works

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Twinsburg for the resurfacing of Chamberlin Road, a County highway with shared jurisdiction, in Council District 1, with the County contributing funds equal to 43.81% of the net project costs after application of Summit County Transportation Improvement District funds, for an estimated amount of \$289,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the City of Twinsburg and the County of Summit have identified the need for the resurfacing of Chamberlin Road, a County highway with shared jurisdiction, in Council District 1;

WHEREAS, the City of Twinsburg will be bidding and managing the Chamberlin Road Resurfacing Project (hereafter "Project"), and is preparing to move forward with the Project in 2019; and

WHEREAS, the City of Twinsburg will be receiving a grant in the amount of \$140,000.00 from the Summit County Transportation Improvement District that will be applied to the costs of the Project; and

WHEREAS, the County Engineer and City of Twinsburg desire to enter into an intergovernmental agreement whereby the County will contribute funds equal to 43.81% of the net Project costs after application of the Summit County Transportation Improvement District funds; and

WHEREAS, the County's share of the costs of the Project is estimated to be in the amount of \$289,000.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned intergovernmental agreement for the Project; and

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

SECTION 1

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50 51 The County Executive is hereby authorized to execute an intergovernmental agreement with the City of Twinsburg for the resurfacing of Chamberlin Road, a County highway with shared jurisdiction, in Council District 1, with the County contributing funds equal to 43.81% of the net project costs after application of Summit County Transportation Improvement District funds, for an estimated amount of \$289,000.00, a copy of which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of said intergovernmental agreement and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the County Executive.

RESOLUTION NO	2019-003
PAGE TWO	

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of Summit County, and for the further reason that it expedites a highway project that promotes safety in the City of Twinsburg in Council District 1.

SECTION 3

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

SECTION 4

ENACTED EFFECTIVE

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

INTRODUCEDJanuary 7, 2019	
ADOPTED January 28, 2019	
	Sellea h. Willion
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED January 29, 2019	
EXECUTIVE Legian	*
Ianuary 20 2010	

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