

1 RESOLUTION NO. 2016-211

First Reading Passage Requested
(H. Swindell)

2
3 SPONSOR Mr. Pry

4
5 DATE June 13, 2016

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to execute a grant application and any**
8 **other documents with the Ohio Public Works Commission necessary to apply for a Local**
9 **Transportation Improvement Program grant, with the City of Akron as lead applicant, for**
10 **the Downtown Akron Promenade Project, in the City of Akron, at a cost to the County not**
11 **to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

12
13 WHEREAS, the County Engineer concludes that there is a public need to improve the
14 South Main Street Corridor in downtown Akron, designated as the Downtown Akron Promenade
15 Project ("the Project"), in the City of Akron, in Council Districts 4 and 5; and

16
17 WHEREAS, the County of Summit is eligible, with the City of Akron as lead applicant,
18 to acquire Ohio Public Works Commission ("OPWC") Local Transportation Improvement
19 Program ("LTIP") grant funds for the Project; and

20
21 WHEREAS, this Council has determined by reviewing all pertinent information, that it is
22 necessary and in the best interest of the County to authorize the County Executive to execute a
23 grant application and any other documents with the OPWC necessary to apply for an LTIP grant,
24 with the City of Akron as lead applicant, for the Downtown Akron Promenade Project and to
25 authorize the expenditure of up to \$50,000.00 in County local matching road and bridge funds
26 for said Project;

27
28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
29 of Ohio, that:

30
31 SECTION 1

32
33 The County Executive is authorized to execute a grant application and any other
34 documents with the Ohio Public Works Commission necessary to apply for a Local
35 Transportation Improvement Program grant, with the City of Akron as lead applicant, for the
36 Downtown Akron Promenade Project to improve the South Main Street Corridor, in the City of
37 Akron, in Council Districts 4 and 5.

38
39 SECTION 2

40
41 The terms of said application shall allocate the cost of said Project among the
42 participants, with the County of Summit's proportional share not to exceed \$50,000.00.

43
44 SECTION 3

45
46 The expenditure in an amount not to exceed \$50,000.00, in County local matching road
47 and bridge funds, as the County of Summit's share of the cost of the Project is hereby authorized.

1 RESOLUTION NO. 2016-211

2 PAGE TWO

3
4 SECTION 4

5
6 The County Executive is authorized to execute said grant application and other
7 documents necessary to apply for and accept the aforementioned grant funds only for the Ohio
8 Public Works Program Year 31 (2016-2017), with further authorization required for any future
9 grant applications for the Downtown Akron Promenade Project.

10
11 SECTION 5

12
13 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
14 County Engineer, for submission to the Ohio Public Works Commission with said grant
15 application.

16
17 SECTION 6

18
19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit, and for the further reason that it will allow the
21 County to obtain grant funds for an immediately needed improvement project.

22
23 SECTION 7

24
25 Provided this Resolution receives the affirmative vote of eight members, it shall take
26 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
27 effect and be in force at the earliest time provided by law.

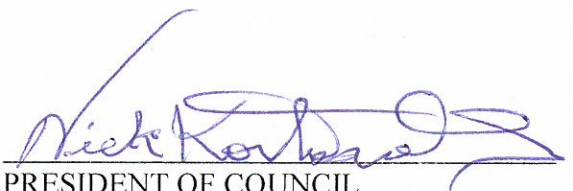
28
29 SECTION 8

30
31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

36
37 INTRODUCED June 13, 2016

38
39 ADOPTED June 13, 2016

40
41
42
43 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

44
45 APPROVED June 13, 2016

46
47
48
49 EXECUTIVE

50
51 ENACTED EFFECTIVE June 13, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice,
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee, Shapiro