

1 RESOLUTION NO. 2023-364

2

3 SPONSOR Executive Shapiro

4

5 DATE November 27, 2023

COMMITTEE: Public Works

6

7 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface**
8 **Transportation Block Grant funds, Resurfacing Project funds, Transportation Alternatives**
9 **Set Aside funds, and Carbon Reduction Program funds, programmed by the Akron**
10 **Metropolitan Area Transportation Study, in order to improve eighteen projects in Council**
11 **Districts 1, 5, 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, Resurfacing Project funds, Carbon Reduction
16 Program (“CRP”) funds, and Transportation Alternatives Set Aside (“TASA”) funds; and

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18 WHEREAS, the Engineer has identified eighteen different projects in Council Districts 1,
19 5, and 8 that meet AMATS project criteria and guidelines, with project names and descriptions, a
20 copy of which is attached hereto as Exhibit A and incorporated fully herein; and

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22 WHEREAS, the federal programs will provide up to 80% or 95% of the construction
23 costs for the projects, depending on the program; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive
27 and Engineer to apply for STBG, Resurfacing, and TASA funds programmed by AMATS to
28 improve eighteen projects in Council Districts 1, 5, and 8;

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

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33 SECTION 1

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35 The Executive, on behalf of the County of Summit, are hereby authorized to apply for
36 Federal Surface Transportation Block Grant funds, Resurfacing Project funds, and
37 Transportation Alternative Set Aside funds programmed by the Akron Metropolitan Area
38 Transportation Study (“AMATS”) for eighteen projects identified in Exhibit A, a copy of which
39 is attached hereto and incorporated fully herein.

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41 SECTION 2

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

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48 SECTION 3

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

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2 PAGE TWO

3 SECTION 4

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

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9 SECTION 5

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

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15 SECTION 6

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

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24 INTRODUCED November 27, 2023

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27 ADOPTED December 4, 2023

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CLERK OF COUNCIL

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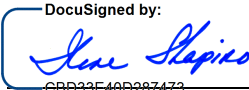
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APPROVED December 4, 2023

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EXECUTIVE

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PRESIDENT OF COUNCIL

December 5, 2023

ENACTED EFFECTIVE

Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney,
Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite