

RESOLUTION NO. 2009-228

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Public Works

**A Resolution authorizing the County Executive to execute a two year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/09 through 6/30/11, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

WHEREAS, the County of Summit has participated in a continuing comprehensive urban transportation planning process in cooperation with the City of Akron, Portage County and the State of Ohio, as well as other area municipalities; and

WHEREAS, County Council previously adopted Resolution No. 2007-158, which authorized the County Executive to execute a two-year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs, for a term from 7/1/07 through 6/30/09; and

WHEREAS, the County desires to renew its participation in the regional transportation plan by entering into a two year agreement with ODOT and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/09 through 6/30/11; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute a two year agreement with ODOT and the City of Akron for the aforementioned purposes;

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

#### SECTION 1

The County Executive is hereby authorized to execute a two year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/09 through 6/30/11.

#### SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it is necessary to immediately authorize the Executive to execute an agreement between the County, the City of Akron and ODOT for urban transportation and planning programs.

SECTION 3

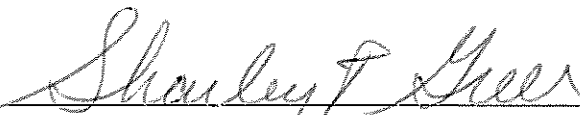
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and shall be in force at the earliest time provided by law.

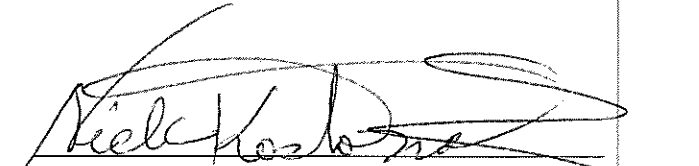
SECTION 4

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.

INTRODUCED June 1, 2009

ADOPTED June 15, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Schmidt, Shapiro, Smith ABSENT: Rodgers & Prentice