RESOLUTION NO. 2012-130

SPONSOR: Mr. Pry

DATE: April 2, 2012

A Resolution authorizing the Executive to enter into agreements for the acquisition of rights-of-way for the installation of signal light and improvement of the intersection of Canton Road and Springfield Lake Drive, located in the Village of Lakemore and Springfield Township, Council District 8, at a cost not to exceed $2,000.00, for the Engineer, and declaring an emergency.

WHEREAS, by Resolution No. 2011-117, this Council authorized agreements with the State of Ohio, Department of Transportation ("ODOT"), for the improvement of the new traffic signal at the intersection of Canton Road and Springfield Lake Drive in the Village of Lakemore and Springfield Township ("Project"); and also known by ODOT Project ID number ("PID") 89306, and

WHEREAS, rights-of-way ("ROW") are needed for the Project; and

WHEREAS, ROW acquisition is considered a local cost which must be borne in whole by the local public agency performing a project, in this case being the County of Summit; and

WHEREAS, acquisition of the subject ROW will promote proceeding with the Project to bid; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the acceptance and approval of the aforementioned right-of-way acquisitions are necessary and in the best interest of the County of Summit;

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

SECTION 1

In return for certain warranty deed and temporary highway right-of-way easements ("ROW") needed for the addition of a light signal and improvement of the intersection of Canton Road and Springfield Lake Drive, located in the Village of Lakemore and Springfield Township, Council District 8, ODOT PID 89306, the Executive is hereby authorized to execute agreements of purchase of said ROW, under which the owners of said ROW will be paid amounts not to exceed $2,000.00, said owners and their respective payments (the negotiated value of their Warranty Deed (WD) and Temporary (T) Easements being as follows:

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Negotiated Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Baptist Temple-Parcel # 2-WD</td>
<td>$ 2,000.00</td>
</tr>
</tbody>
</table>

and 2-T Easements
RESOLUTION NO. 2012-130
PAGE TWO

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 immediately promotes a county highway improvement project.

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

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 April 2, 2012

ADOPTED April 2, 2012

CLERK OF COUNCIL

APPROVED April 2, 2012

EXECUTIVE

ENACTED EFFECTIVE April 2, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro