RESOLUTION NO. 2012-226

SPONSOR Mr. Pry

DATE June 18, 2012 COMMITTEE Public Works

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of $321,036.00, for resurfacing projects for County roads according to the biannual regional road condition survey, in all Council Districts, and authorizing the expenditure of an amount not to exceed $35,664.00 in local matching County road and bridge funds, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer concludes that there is a public need to resurface portions of county roads according to the biannual regional road condition survey; and

WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds, in the amount of $321,036.00, for resurfacing projects for County roads according to the biannual regional road condition survey, with the County’s cost in an amount not to exceed $35,664.00 in local matching County road and bridge funds; 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 an Ohio Public Works Commission grant application and any other documents necessary to apply and accept LTIP grant funds for the aforementioned purpose authorizing the expenditure of an amount not to exceed $35,664.00 in local matching County road and bridge funds;

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

SECTION 1

The County Executive is authorized to execute an Ohio Public Works grant application and any other documents necessary to accept a grant for Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") funds, for the purpose of resurfacing portions of County roads according to the biannual regional road condition survey in all County Council Districts (the "Project").

SECTION 2

The terms of said application shall allocate the cost of said resurfacing project between the County of Summit’s share (Item A) not to exceed $35,664.00, and the Ohio Public Works Commission (Item B) covering the remainder of the $356,700.00 estimated project cost in amounts approximately equal to the following:

A. County of Summit Road and Bridge Funds $ 35,664.00

B. Ohio Public Works Commission (LTIP) $ 321,036.00
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SECTION 3

The expenditure of $35,664.00 in County local matching road and bridge funds as the County of Summit's share of the cost of the Project is hereby authorized.

SECTION 4

The County Executive is authorized to execute said grant application and other documents necessary to apply for and accept the aforementioned grant funds only for the Ohio Public Works Program Year 27 (2012-2013), with further authorization required for any future grant applications for additional projects.

SECTION 5

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

SECTION 6

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 will allow the County to obtain grant funds for an immediately needed resurfacing project.

SECTION 7

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 8

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.
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INTRODUCED June 4, 2012
ADOPTED June 18, 2012

CLERK OF COUNCIL

APPROVED June 18, 2012

EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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