RESOLUTION NO. 2012-249

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 associated documents, with the City of Akron as lead applicant, for the Wilbeth Road Project in the City of Akron, Council Districts 6 and 8, at a cost to the County not to exceed $50,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer concludes that there is a public need to improve East Wilbeth Road from Dallas Avenue to the Interstate Route 77 interchange, designated as the Wilbeth Road Project, in the City of Akron; and

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

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County to apply for said funds, to authorize the expenditure of up to $50,000.00 in County local matching road and bridge funds for said improvement and to authorize the County Executive to execute a grant application and associated documents for the Wilbeth Road Project;

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 an Ohio Public Works grant application and associated documents, with the City of Akron as lead applicant, for Ohio Public Works Commission Local Transportation Improvement Program (LTIP) funds, for the purpose of improving East Wilbeth Road from Dallas Avenue to the Interstate Route 77 Interchange, designated as the Wilbeth Road Project, in the City of Akron, Council Districts 6 and 8.

SECTION 2

The terms of said application shall allocate the cost of the Wilbeth Road Project among the following participants, with the County of Summit’s proportional share (Item A) not to exceed $50,000.00, and with the other participants’ shares (Items B and C) covering the remainder of the $3,708,126.00 estimated project cost in amounts approximately equal to the following:

A. County of Summit Road and Bridge Funds $ 50,000.00
B. City of Akron $ 571,195.00
C. Ohio Public Works Commission (LTIP) $ 3,086,931.00
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SECTION 3

The expenditure of up to $50,000.00 in County local matching road and bridge funds as the County of Summit's proportional share of the cost of the project is hereby authorized.

SECTION 4

The County Executive is authorized to execute said grant agreement 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 the Wilbeth Road Project.

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 funding 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 is necessary to immediately authorize the grant application due to the application deadline of June 30, 2012.

SECTION 7

Provided this Resolution receives the affirmative vote of eight (8) 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

PRESIDENT OF COUNCIL

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

ENACTED EFFECTIVE

June 18, 2012