RESOLUTION NO. 2012-265

SPONSOR Mr. Pry

DATE June 25, 2012 COMMITTEE Public Works

A Resolution confirming an award by the Board of Control of a purchase contract with Signal Service Company for a new traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Council District 8, and appropriating the amount of $104,746.96, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held June 6, 2012, awarded a purchase contract with Signal Service Company for a new traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Council District 8, and appropriating the amount of $104,746.96, for the period ending December 31, 2012, subject to confirmation by County Council; and

WHEREAS, this transportation project is eligible for $81,000.00 in available federal safety funds, with the balance of the project funded by capital improvements funding; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the purchase contract is necessary and the appropriation of the aforementioned funds in the amount of $104,746.96, for the period ending December 31, 2012, is 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

The award by the Board of Control of a purchase contract with Signal Service Company for a new traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Council District 8, and appropriating the amount of $104,746.96, for the period ending December 31, 2012, is hereby confirmed and the County Executive is hereby authorized to execute such purchase contract.

SECTION 2

Funds are hereby appropriated as follows

<table>
<thead>
<tr>
<th>Canton/Springfield Signalization Project</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43233-4127-13241</td>
<td>Grant - Federal</td>
<td>$81,000.00</td>
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<tr>
<td>43233-4127-19999</td>
<td>Transfers In</td>
<td>$23,746.96</td>
</tr>
<tr>
<td>Total Signalization Project Funding</td>
<td></td>
<td>$104,746.96</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43233-4127-78501</td>
<td>Capital Outlay</td>
<td>$104,746.96</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer – Motor Vehicle &amp; Gas Tax Fund</td>
<td>Transfers Out</td>
<td>$23,746.96</td>
</tr>
</tbody>
</table>
SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

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 to immediately provide for traffic safety and for the necessary appropriations of the project funding for the period ending December 31, 2012.

SECTION 5

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 6

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 18, 2012

ADOPTED June 25, 2012

CLERK OF COUNCIL

APPROVED June 26, 2012

EXECUTIVE

ENACTED EFFECTIVE June 26, 2012

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