RESOLUTION NO. 2012-293

SPONSOR  Mr. Pry

DATE  August 13, 2012  COMMITTEE  Public Works

A Resolution to appropriate funds for the Bridge Load Rating Project Round Four into a separate capital project fund, including a local match from Motor Vehicle and Gas Tax funds, in the amount of $26,268.80, for the Engineer, and declaring an emergency.

WHEREAS, this Council previously adopted Resolutions 2012-224 and 2012-225, which confirmed the awards of professional service contracts for work related to the Bridge Load Rating Project Round Four ("Project"), to E.L. Robinson Engineering and Jones-Stuckey, Limited, in the amounts of $52,304.00 and $79,040.00 respectively, for a total amount of $131,344.00; and

WHEREAS, the Project has been selected for federal funding having received Federal Highway Administration ("FHWA") approval; and

WHEREAS, the Ohio Department of Transportation shall provide the Local Public Agency 80% of the eligible costs; and

WHEREAS, the Project will require appropriations in the amount of $131,344.00 into the separate capital project fund set up for this project; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations 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

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20502-4115-84999</td>
<td>MVGT Transfer Out</td>
<td>$26,268.80</td>
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<tr>
<td>43232-4127-13242</td>
<td>Grants-Federal-State Pass-thru</td>
<td>$105,075.20</td>
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<td>43232-4127-19999</td>
<td>MVGT (Match) Transfer In</td>
<td>$26,268.80</td>
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<td>Total Bridge Load Rating Project Round Four</td>
<td>$131,344.00</td>
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<tr>
<td>43232-4127-78501</td>
<td>Capital Outlay</td>
<td>$131,344.00</td>
</tr>
<tr>
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<td>Total Bridge Load Rating Project Round Four</td>
<td>$131,344.00</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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SECTION 3

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 completes a prerequisite for the Bridge Loading Rating Project Round Four, which is immediately needed for safe and convenient travel within the County.

SECTION 4

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 5

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 July 30, 2012
ADOPTED August 13, 2012

CLERK OF COUNCIL

APPROVED August 14, 2012

EXECUTIVE

ENACTED EFFECTIVE August 14, 2012

Voice Vote: 10-0, YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt ABSENT: Shapiro