RESOLUTION NO. 2015-251	700- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ng Passage Requested	
SPONSOR Mr. Pry	(1	H. Swindell)	
DATEJune 1, 2015	COMMITTEE	Public Works	
A Resolution authorizing the County Executive to execute a grant application and an other necessary documents to accept a grant from Ohio Public Works Commission, wit the City of New Franklin as lead applicant, for the State Route 93 Widening Project, in the City of New Franklin, at a cost to the County not to exceed \$50,000.00, for the Engineer and declaring and emergency.			
WHEREAS, the County Engineer concludes that there is a public need to widen Stat Route 93, designated as the State Route 93 Widening Project ("the Project"), in the City of New Franklin in Council District 7; and			
WHEREAS, the County of Summit is eligible, with the City of New Franklin as lead applicant, to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds for the Project; and			
WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County to authorize the County Executive to execute a grant application and any other necessary documents for the Project to authorize the expenditure of up to \$50,000.00 in County local matching road and bridge funds for said improvement;			
NOW, THEREFORE, BE IT RESOLV of Ohio, that:	/ED by the Council of the	County of Summit, State	
SECTION 1			
The County Executive is authorized to execute an Ohio Public Works grant application and any other documents necessary to accept a grant from the Ohio Public Works Commission of Local Transportation Improvement Program ("LTIP") funds, with the City of New Franklin as lead applicant, for the purpose of widening State Route 93, designated as the State Route 93 Widening Project, in the City of New Franklin, in Council District 7.			
SECTION 2			
The terms of said application shall allocate the cost of the 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 participant's shares (Items B, C, and D) covering the remainder of the \$1,382,400.00 estimated project cost in amounts approximately equal to the following:			
A. County of Summit Road and Bridge	e Funds \$	50,000.00	
B. City of New Franklin	\$	375,000.00	
C. Jobs Ohio Development Funds	\$	125,000.00	

\$

969,000.00

D. Ohio Public Works Commission (LTIP)

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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 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 30 (2015-2016), with further authorization required for any future grant applications for the State Route 93 Widening 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 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 improvement 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.

INTRODUCEDJune 1, 2015	
ADOPTED June 1, 2015	Au Shapino
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED_June 2, 2015	June 2, 2015
EXECUTIVE	ENACTED EFFECTIVE

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

ABSENT: Kurt