

1 RESOLUTION NO. 2015-485

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3 SPONSOR Mr. Pry, Mr. Kostandaras

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5 DATE NOVEMBER 23, 2015 COMMITTEE Public Works

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7 **A Resolution authorizing the County Executive and County Engineer to apply for Federal**  
8 **Surface Transportation Program funds programmed by the Akron Metropolitan Area**  
9 **Transportation Study to improve sixteen projects in Council Districts 1, 4, 5, and 8, for the**  
10 **Engineer, and declaring an emergency.**

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12 WHEREAS, the Akron Metropolitan Area Transportation Study (“AMATS”) has issued  
13 a notification seeking application for projects to be constructed in 2020 and 2021; and

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15 WHEREAS, the County Engineer has identified sixteen different projects in Council  
16 Districts 1, 4, 5, and 8 that meet AMATS project criteria and guidelines; and

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18 WHEREAS, the federal programs will provide up to 80% of the construction costs for the  
19 projects; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
22 that it is necessary and in the best interest of the County of Summit to authorize the County  
23 Executive and County Engineer to apply for Federal Surface Transportation Program funds  
24 programmed by AMATS to improve sixteen projects in Council Districts 1, 4, 5, and 8;

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

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29 SECTION 1

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31 The County Executive and the County Engineer, on behalf of the County of Summit, are  
32 hereby authorized to apply for Federal Surface Transportation Program (“FTP”) funds  
33 programmed by the Akron Metropolitan Area Transportation Study (“AMATS”) to improve  
34 sixteen projects in Council Districts 1, 4, 5, and 8, which are identified in Exhibit A attached to  
35 this Resolution.

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37 SECTION 2

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39 That the County of Summit acknowledges and understands the AMATS “Funding Policy  
40 Guidelines” and confirms to the best of its knowledge that the information contained in the  
41 project application is accurate, that it intends to diligently pursue that project, and that a local  
42 share is required to match federal funds.

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44 SECTION 3

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46 The Clerk of Council is instructed to provide two certified copies of this Resolution to the  
47 Engineer, for submission to AMATS as part of the funding applications.

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PAGE TWO

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 reasons that it will immediately allow the County to obtain grants for a needed road improvements.

SECTION 5

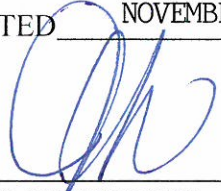
Provided this Resolution receives the affirmative vote of eight (8) members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 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 November 9, 2015

ADOPTED NOVEMBER 23, 2015

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED NOVEMBER 24, 2015

  
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EXECUTIVE

ENACTED EFFECTIVE NOVEMBER 24, 2015

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