RESOLUTI	ON NO		
SPONSOR_	Mr. Pry		
DATE	June 28, 2010	COMMITTEE	Public Works

2010 202

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 South Main Street/Wilbeth Road Project in the City of Akron, Council District 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer concludes that there is a public need to improve the intersection of South Main Street and Wilbeth Road, designated as South Main Street/Wilbeth Road Project, in Coventry Township and 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 South Main Street/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 \$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 South Main Street/Wilbeth Road Project;

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

#### SECTION 1

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The County Executive is 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 South Main Street and Wilbeth Road intersection, designated as South Main Street/Wilbeth Road Project, in the City of Akron, Council District 8.

## **SECTION 2**

The terms of said application shall allocate the cost of said rehabilitation among the following participants, with the County of Summit's share (Item A) not to exceed \$50,000.00, and with the other participants' shares (Items B and C) covering the remainder of the \$1,953,000.00 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	\$ 1,239,000.00
C. Ohio Public Works Commission (LTIP)	\$ 664 000 00

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# **SECTION 3**

 The expenditure of \$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 agreement only in the 2010 Ohio Public Works funding round, with authorization needed for any future grant applications for the South Main Street/Wilbeth Road Project 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 will immediately allow the County to obtain grant funds for a needed bridge replacement.

### 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.

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3 4			
5	INTRODUCED June 14, 2010		
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7 8	ADOPTED June 28, 2010		
9 0	Sharley P. Gu	Say Joda	7
2	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
3 4 5	APPROVEDJune 28, 2010		
6 7 8	RUMLE MAY		
0	ENACTED EFFECTIVE June 28, 2010		

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro