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RESOLUTIO	N NO2011-148		
SPONSOR _	Mr. Pry		
DATEA	April 18, 2011	COMMITTEE	Planning

A Resolution authorizing the County Executive to execute a two-year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study ("AMATS") as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/11 through 6/30/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County of Summit has participated in a continuing comprehensive urban transportation planning process in cooperation with the City of Akron, Portage County and the State of Ohio, as well as other area municipalities; and

WHEREAS, County Council previously adopted Resolution No. 2009-228, which authorized the County Executive to execute a two-year agreement with ODOT and the City of Akron for urban transportation and planning programs and to designate AMATS as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/09 through 6/30/11; and

WHEREAS, the County desires to renew its participation in the regional transportation plan by entering into a two-year agreement with ODOT and the City of Akron for urban transportation and planning programs and to designate AMATS as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/11 through 6/30/13; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute a two-year agreement with ODOT and the City of Akron for the aforementioned purposes;

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

SECTION 1

The County Executive is hereby authorized to execute a two-year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study ("AMATS") as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/11 through 6/30/13.

SECTION 2

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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 purpose that it is necessary to immediately authorize the Executive to execute an agreement between the County, the City of Akron and ODOT for urban transportation and planning programs.

1 2	RESOLUTION NO2011-148 PAGE TWO
3 4 5	SECTION 3
6 7 8 9	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 shall be in force at the earliest time provided by law.
10	SECTION 4
11 12 13 14 15 16	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.
18 19 20	INTRODUCED April 4, 2011
21 22 23 24	Shouly Eller Afri
25	CLERK OF COUNCIL PRESIDENT OF COUNCIL
26 27	APPROVED April 18, 2011
28 29	
30 31	EXECUTIVE XX
32 33	ENACTED EFFECTIVE April 18, 2011
	Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras

Kurt, Prentice, Rodgers, Roemer, Schmidt, Smith ABSENT: Shapiro