TESOLO III	2011-178	-		
SPONSOR_	Mr. Pry			
DATE	May 16, 2011	COMMITTEE	Personnel	

2011 170

A Resolution authorizing the County Executive to advertise for bids for a storm water system improvement project for the Village of Lakemore, for an estimated total cost not to exceed \$350,000.00, to be funded through the Community Development Block Grant ("CDBG") Program, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, County Council previously approved Resolution No. 2008-422, which in part, approved \$500,000.00 in infrastructure improvements in the Village of Lakemore as a CDBG Project and authorized the County Executive to execute contracts with the Village of Lakemore for the same purpose; and

WHEREAS, the County of Summit desires to authorize the County Executive to advertise for bids for a storm water system improvement project in the Village of Lakemore, for an estimated cost not to exceed \$350,000.00 to be funded through the CDBG Program; and

WHEREAS, a copy of the bid specifications are on file in the office of the clerk of Council; 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 advertize for the storm water system improvement project in the Village of Lakemore, for an estimated cost not to exceed \$350,000.00 to be funded through the CDBG Program;

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

SECTION 1

PESOI LITION NO

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The County Executive is hereby authorized to advertize for the storm water system improvement project in the Village of Lakemore, for an estimated cost not to exceed \$350,000.00, to be funded through the Community Development Block Grant ("CDBG") Program;

SECTION 2

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 immediately authorizes the Executive to advertise for bids for the storm water system improvement project in the Village of Lakemore, to be funded by the CDBG Program.

SECTION 3

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.

	1 2	RESOLUTION NO. 2011-178 PAGE TWO
	3 4 5 6	SECTION 4
1	6 7 8 9 0	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.
1	3	INTRODUCED May 2, 2011
	5	ADOPTEDMay 16, 2011
1	7 8 9	Shouley F Green PRESIDENT OF COUNCIL
2	0 1 2 3	APPROVED May 16, 2011
22222	2 3 4 5	EXECUTIVE DEL
2	6 7	ENACTED EFFECTIVE May 16, 2011
		Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,