

1 RESOLUTION NO. 2011-415

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3 SPONSOR Mr. Pry

4  
5 DATE October 24, 2011 COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **apply for Federal Surface Transportation Program (“STP”) or Congestion Mitigation/Air**  
9 **Quality (“CMAQ”) funds programmed by the Akron Metropolitan Area Transportation**  
10 **Study (“AMATS”) to improve seven projects, in Council Districts 1 and 8, for the**  
11 **Engineer, and declaring an emergency.**

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13 WHEREAS, AMATS has issued a notification seeking application for projects to be  
14 constructed in 2016 and 2017; and

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16 WHEREAS, the County Engineer has identified seven different projects that meet  
17 AMATS project criteria and guidelines; and

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19 WHEREAS, the STP and CMAQ will provide up to 80% of the costs of construction and  
20 rights-of-way costs for the projects; and

21  
22 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
23 necessary and in the best interest of the County of Summit to authorize the County Executive to  
24 execute any documents necessary to apply for STP or CMAQ funds programmed by AMATS;

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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 is hereby authorized to execute any documents necessary to apply  
32 for Federal Surface Transportation Program (“STP”) and Congestion Mitigation/Air Quality  
33 (“CMAQ”) funds programmed by the Akron Metropolitan Area Transportation Study  
34 (“AMATS”) for seven projects identified on Exhibit A attached hereto and incorporated herein  
35 as if fully restated.

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37 SECTION 2

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

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42 SECTION 3

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the citizens of the County of Summit, and for the further reason that it will  
46 immediately allow the County to obtain grants for a needed road improvements.

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48 SECTION 4

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

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2 PAGE TWO

3  
4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 3, 2011

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15 ADOPTED October 24, 2011

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19 CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

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21 APPROVED October 24, 2011

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24 \_\_\_\_\_  
25 EXECUTIVE

26  
27 ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers,  
Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro