RESOLUTI	ON NO. <u>2013-267</u>			
SPONSOR_	Mr. Pry and Mr	. Kostandaras		
DATE	June 10, 2013	COMMITTEE	Public Works	

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with Richfield Township as lead applicant, for the Hawkins Road Improvement Project, in the Townships of Richfield and Hinckley and the Village of Richfield, in Council District 1, in an amount not to exceed \$30,000.00, for the Engineer, and declaring an emergency.

WHEREAS, the County Engineer concludes that there is a public safety need to improve Hawkins Road (which becomes Bellus Road in Hinckley Township), between Broadview Road and State Road ("Project"), in the Townships of Richfield and Hinckley and the Village of Richfield, in Council District 1; and

WHEREAS, the County of Summit is eligible, with Richfield Township as lead applicant, to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds and/or State Capital Improvement Program ("SCIP") grant funds for the Project; and

WHEREAS, Summit County has two bridges within the Project limits that are in need maintenance ("RFT-185-0035 and RFV-185-0181"); and

WHEREAS, this Council finds and determines, after 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 up to \$30,000.00 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 Project;

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

SECTION 1

The County Executive is authorized to execute an Ohio Public Works grant application and other documents necessary for a grant for Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") and State Capital Improvement ("SCIP") funds, with Richfield Township as lead applicant, for the purpose of improving Hawkins Road (which becomes Bellus Road in Hinckley Township), between Broadview Road and State Road, in the Townships of Richfield and Hinckley and the Village of Richfield, in Council District 1.

SECTION 2

The terms of said application shall allocate the cost of said improvement among the following participants, with the County of Summit's proportional share ("Item A") not to exceed \$30,000.00, and with the other participants' shares ("Items B, C, D, and E") covering the remainder of the \$1,180,000.00 estimated project cost in amounts approximately equal to the following:

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SECTION 2 (cont'd.)

A. County of Summit Road and Bridge Funds	\$ 30,000.00
B. Richfield Township	\$ 30,000.00
C. Hinckley Township	\$ 30,000.00
D. Village of Richfield	\$ 30,000.00
E. Ohio Public Works Commission	\$ 1,060,000.00

SECTION 3

The expenditure of up to \$30,000.00 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 and other documents necessary to apply for the aforementioned grant funds only for the Ohio Public Works Program Year 28 (2013-2014), with further authorization required for any future grant applications for the Hawkins Road Improvement Project.

SECTION 5

The Clerk of Council is instructed to provide four 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 allow the County to obtain grant funds for an immediately needed road safety improvement in Council District 1.

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.

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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.

INTRODUCED June 3, 2013	
ADOPTEDJune 10, 2013]
CLERK OF COUNCIL	PRESIDENT OF COUNCI
APPROVED June 11, 2013	John or econol
EXECUTIVE EXECUTIVE	
ENACTED EFFECTIVE June 11, 2013	

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