1		
	1	RESOLUTION NO. 2013-483
	2	SPONSOR Mr. Pry
	5	DATE November 25, 2013 COMMITTEE Public Works
	6 7 8 9 10 11	A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign inventory study, guardrail location inventory study, roadside hazard inventory study, and associated computer software, in an amount not to exceed \$63,710.00, of which the local cash match is \$6,371.00, for the Engineer, and declaring an emergency.
	13 14 15	WHEREAS, a comprehensive a sign inventory study, guardrail location inventory study, roadside hazard inventory study, and associated computer software has been selected for Federal Highway Administration funding, Project Identification ("PID") Number 96361 ("Study"); and
	17	WHEREAS, the Study's estimated cost is \$63,710.00; and
	18 19 20 21 22 23	WHEREAS, the Federal Highway Administration monies have been awarded to the County Engineer's office for a grant to cover 90% of the Study in the amount of \$57,340.00, and a 10% local cash match requirement of \$6,371.00 which must be paid by the County Engineer's office; and
	24 25 26 27 28	WHEREAS, the Ohio Department of Transportation ("ODOT") and the County Engineer desire to enter into a Local Public Agency ("LPA") agreement, to confirm the Study's cost, designate the County of Summit as the lead agency for administration of the Study and to establish the County's local match of \$6,371.00 and the ODOT contribution of Federal Highway Administration funds of \$57,340.00; and
	30 31 32 33	WHEREAS, Sections 5501.03 (c) and 5543.01 of the Ohio Revised Code, as well as Section 2.03 (5) of the County of Summit Charter allow execution of such agreements by the County Executive, subject to the approval of this Council; and
	34 35 36	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that authorizing the County Executive to enter into the aforementioned LPA agreement with ODOT is necessary and in the best interest of the County of Summit;
1	38 39 40	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
4	11	SECTION 1
4 4 4	13 14 15 16	The County Executive is hereby authorized to enter into a Local Public Agency ("LPA") agreement with the State of Ohio, through the Department of Transportation ("ODOT"), for a sign inventory study, guardrail location inventory study, roadside hazard inventory study, and associated computer software, PID No. 96361 in the form attached hereto as Exhibit A, incorporated herein by reference.
-	8	The state of television of tel

Ш		
	1	RESOLUTION NO. 2013-483
	2	PAGE TWO
Ш	3	
	4	SECTION 2
	5	
	6	This Resolution is hereby declared an emergency in the interest of the health, safety and
Ш	7 8	welfare of the citizens of the County of Summit, and for the further reason that it completes a prerequisite for road improvements immediately needed for safe and convenient travel within the
П	9	County.
Н	10	County.
ш	11	SECTION 3
ļ	12	
П	13	Provided this Resolution receives the affirmative vote of eight members, it shall take
ш	14	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
П	15	effect and be in force at the earliest time provided by law.
ш	16 17	SECTION 4
н	17 18	SECTION 4
П	19	It is found and determined that all formal actions of this Council concerning and relating
Н	20	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
11	21	deliberations of this Council and of any of its committees that resulted in such formal action,
2	22	were in meetings open to the public, in compliance with all legal requirements, including Section
	23	121.22 of the Ohio Revised Code.
	24	
	25	INTRODUCED November 4, 2013
	26	ADOPTED November 25, 2013
	27 28	ADOPTED
ш	.6 !9	(B//) (Athi
	0	CLERK OF COUNCIL PRESIDENT OF COUNCIL
	1	
3	2	APPROVED November 26, 2013
-	3	November 26, 2013
-	4	Lus WY YM
3	5	EXECUTIVE ENACTED EFFECTIVE

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