RESOLUTION NO. 2013-310	
SPONSOR Mr. Pry	
DATE December 10, 2013	COMMITTEE Public Works

A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve 22 projects in Council Districts 1, 4, 5 and 8, for the Engineer and declaring an emergency.

WHEREAS, the Akron Metropolitan Area Transportation Study ("AMATS") has issued a notification seeking application for projects to be constructed in 2018 and 2019; and

WHEREAS, the County Engineer has identified 22 different projects that meet AMATS project criteria and guidelines; and

WHEREAS, the federal programs will provide up to 80% of the construction and right of way costs for the projects;

WHEREAS, this Council finds and determines, after reviewing all pertinent information, it is necessary and in the best interest of the County of Summit to authorize the County Executive and Engineer to apply for Federal Surface Transportation Program funds programmed by the AMATS to improve 22 projects in Council Districts 1, 4, 5 and 8;

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

SECTION 1

DECOLUTION NO

2345678

The County Executive and the County Engineer, on behalf of the County of Summit, are hereby authorized to apply for Federal Surface Transportation Program ("STP") funds programmed by the Akron Metropolitan Area Transportation Study ("AMATS") for 22 projects as set forth in Exhibit A, attached hereto and incorporate herein as if fully restated.

SECTION 2

That the County of Summit acknowledges and understands the AMATS funding policy guidelines and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds.

SECTION 3

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

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SECTION 4

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 reasons that it will immediately allow the County to obtain grants for a needed road improvements.

SECTION 5

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.

SECTION 6

INTRODUCED

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.

ADOPTED December 10, 2013	Au
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED December 11, 2013	
7. umalu	
EXECUTIVE	
December 11,	2013

November 25, 2013

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