RESOLUT	ION NO. 2020-340	First Read	ling Passage Requested
SPONSOR	Ms. Shapiro		(H. Swindell)
DATE	October 26, 2020	COMMITTEE	Public Works
A Resoluti	on authorizing the Executive to	execute an Ohio Pu	blic Works Commission

A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other necessary documents, with the City of Macedonia as lead applicant, for the Highland Road Phase II Resurfacing Project in the City of Macedonia and Twinsburg Township, in Council District 1, at a cost to the County not to exceed \$118,000.00, for the Engineer, and declaring and emergency.

WHEREAS, the Engineer concludes that there is a public need to improve Highland Road from Valley View Road east to the Twinsburg Township corporate line in the City of Macedonia and Twinsburg Township, Council District 1; and

WHEREAS, the Highland Road Resurfacing Phase II Project ("the Project"), involves a split jurisdiction, with the City of Macedonia owning and maintaining 85% of the road involved in the Project and the County of Summit owning and maintaining 15% of the road involved in the Project; and

WHEREAS, the County of Summit is eligible, with the City of Macedonia as lead applicant, to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds for the Project; and

WHEREAS, this Council has determined by 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 \$118,000.00 in County local matching road and bridge funds for said improvement and to authorize the 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 Executive is hereby authorized to execute an Ohio Public Works grant application and any other documents necessary to accept and administer a grant for Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") funds, in an amount not to exceed \$118,000.00, for the purpose of resurfacing Highland Road from Valley View Road east to the Twinsburg Township corporate line in the City of Macedonia and Twinsburg Township, Council District 1 (the "Project"). The payment to Macedonia or directly to the contractor hired for the Project of an amount not to exceed \$118,000.00 in County local matching road and bridge funds as the County's share of the cost of the Project is hereby authorized.

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#### **SECTION 2**

The Clerk of Council is instructed to provide two certified copies of this Resolution to the Engineer, for submission to the Ohio Public Works Commission with said grant application.

## **SECTION 3**

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that it will allow the County to obtain grant funds for an immediately needed improvement project.

#### **SECTION 4**

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 5**

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 October 26, 2020 October 26, 2020 ADOPTED CLERK OF COUNCIL

October 27, 2020 **APPROVED** 

**EXECUTIVE** 

ENACTED EFFECTIVE October 27, 2020

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite