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1	RESOLUTION NO. 2016-212	First Reading Pass	
3	SPONSOR Mr. Pry	(H. Swind	lell)
4 5 6 7	DATEJune 13, 2016	COMMITTEE	Public Works
8 9 10	Local Transportation Improvement Prog with no local cash match requirement, f	her documents necessary t ram grant funds, in the a or the resurfacing of Kil	to apply for and accept amount of \$370,000.00, lian Road from South
14 15 16	WHEREAS, the County Engineer concludes that there is a public need for the resurfacing of Killian Road from South Main Street to West of South Arlington Road in Coventry Township, in Council District 8, and		
18 19 20 21 22	Main Street to West of South Arlington Road, in Coventry Township, for the Engineer, and declaring an emergency.  WHEREAS, the County Engineer concludes that there is a public need for the resurfacing of Killian Road from South Main Street to West of South Arlington Road in Coventry Township, in Council District 8, and  WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") grant funds, in the amount of \$370,000.00, with no local cash match requirement, for the resurfacing of Killian Road from South Main Street to West of South Arlington Road, in Coventry Township, in Council District 8; and  WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept LTIP grant funds for the aforementioned purpose;  NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:  SECTION 1		
24 25 26 27			
29 30	NOW, THEREFORE, BE IT RESOLV of Ohio, that:	VED by the Council of the (	County of Summit, State
	SECTION 1		
33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49	The County Executive is hereby au application and to execute any other docume Ohio Public Works Commission Local Transfor the purpose of resurfacing of Killian I Arlington Road in Coventry Township, in Con	ents necessary to accept and asportation Improvement Pr Road from South Main St	d administer a grant for rogram ("LTIP") funds, treet to West of South
40 41	SECTION 2		
42 43	The terms of said application shall rec Public Works Commission.	juest 100% of the cost of th	e Project from the Ohio
45	SECTION 3		
47 48 49 50 51 52	The County Executive is authorized to for the aforementioned grant funds only for further authorization required for any future g Killian Road.	r the Ohio Public Works I	Program Year 31, with
<b>5</b> 2			

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## **SECTION 4**

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

## **SECTION 5**

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 resurfacing project.

## **SECTION 6**

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 7**

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 13, 2016	
ADOPTED June 13, 2016	
	Niell Korbon Joron
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
ADDDOVED In 12 2016	

EXECUTIVE by foll
ENACTED EFFECTIVE June 13, 2016

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite ABSENT: Lee, Shapiro