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| RESOLUTION | NO. 2022-106 | | |
|------------|-------------------|-----------|--------------|
| SPONSOR | Executive Shapiro | | |
| DATE_April | 25, 2022 | COMMITTEE | Public Works |

A Resolution authorizing the Executive to execute a Cooperative Agreement with the City of Fairlawn for the resurfacing of Cleveland-Massillon Road, located in the City of Fairlawn, Bath Township and Copley Township, in Council District 5, for the Engineer, and declaring an emergency.

WHEREAS, the Engineer and the City of Fairlawn have determined Cleveland-Massillon Road from Ridgewood Road to Ghent Road, located in the City of Fairlawn, Copley Township, and Bath Township, requires resurfacing (the "Project"); and

WHEREAS, the City of Fairlawn has secured federal Surface Transportation Block Grant funds in the amount of \$787,500.00 for the construction of the Project; and

WHEREAS, the Project is approximately 1.27 miles long with 37% of the paved surface in the City of Fairlawn and 63% of the paved surface in Bath Township and Copley Township; and

WHEREAS, it is necessary for the parties to enter into a Cooperative Agreement to set forth the rights and duties of the parties concerning the design and construction of the Project, a copy of said agreement is attached hereto as Exhibit A and incorporated fully herein; and

WHEREAS, the Project is estimated to cost \$1,262,359.00, with grant funds covering \$787,500.00, City of Fairlawn funds covering \$175,698.00, and County funds covering \$299,161.00; and

WHEREAS, the City of Fairlawn will administer 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 of Summit to authorize the Executive to execute a Cooperative Agreement with the City of Fairlawn for the aforementioned 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 a Cooperative Agreement with the City of Fairlawn for the resurfacing of Cleveland-Massillon Road from Ridgewood Road to Ghent Road (the "Project"), located in the City of Fairlawn, Copley Township, and Bath Township, in Council District 5, pursuant to which the City of Fairlawn will provide funds in the amount of \$175,698.00 and County will provide funds in the amount of \$299,161.00, with federal Surface Transportation Block Grant funds in the amount of \$787,500.00 providing the remainder of the estimated cost of \$1,262,359.00. A copy of said agreement is attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of said Cooperative Agreement and not substantially adverse to the County, all of

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RESOLUTION NO. 2022-106
PAGE TWO

SECTION 1 (Continued)

which shall be conclusively evidenced by the execution thereof by the Executive.

SECTION 2

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 purpose to immediately allow the Executive to execute said agreement and allow the City of Fairlawn and the County to proceed with a needed road improvement.

SECTION 3

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 4

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 April 25, 2022 |
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| CLERK OF COUNCIL |
| APPROVED April 26, 2022 |
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| EXECUTIVE EXECUTIVE |
| EXECUTIVE |
| April 28, 2022 |
| ENACTED EFFECTIVE |

INTRODUCED April 11, 2022

PRESIDENT OF COUNCIL

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