RESOLUTION NO. 2023-095	
SPONSOR Executive Shapiro	
DATE April 3, 2023	COMMITTEE: Public Works

A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Valley View Road Improvement Project, located in Northfield Center Township, in Council District 1, with the Department of Transportation providing up to a total of \$300,000.00 in Surface Transportation Block Grant funds, and up to \$260,000.00 in Federal Congestion Mitigation Air Quality funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$885,000.00, for the Executive and Engineer, and declaring an emergency.

WHEREAS, the Engineer's Office has received Akron Metropolitan Area Transportation Study Surface Transportation Block Grant ("STBG") award and a Congestion Mitigation Air Quality Grant ("CMAQ") award for the improvement of Valley View Road from State Route 8 to Olde Eight, Project Identification 108141; and

WHEREAS, the total cost of the Valley View Road Improvement Project (the "Project") is estimated to be \$885,000.00 with STBG funds covering 80% of construction costs up to a maximum of \$300,000.00 and CMAQ funds covering 80% of construction costs up to \$260,000.00; and

WHEREAS, the Engineer's Office is responsible to provide the remaining funds necessary for the Project costs; and

WHEREAS, the State of Ohio, through the Ohio Department of Transportation ("ODOT"), and the Executive and Engineer desire to enter into a Local Public Agency ("LPA") agreement, to confirm the Project's costs and to designate the County of Summit as the lead agency for administration of the Projects; and

WHEREAS, Sections 5501.03(c) and 5543.01 of the Ohio Revised Code, as well as Article II, Section 2.03(5) of the County of Summit Charter allow execution of such LPA agreements, subject to the approval of this Council; and

WHEREAS, said LPA Agreement will provide (i) that ODOT shall provide to the County as the LPA up to 80% of eligible Project costs, in an amount not to exceed \$560,000.00 in STBG and CMAQ funds, and (ii) that the County, as the LPA, will provide the remaining funds necessary to pay for the Project's costs; 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 the aforementioned LPA agreement with ODOT;

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

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SECTION 1

The Executive is hereby authorized to execute Local Public Agency ("LPA") agreement and any other necessary related documents with the State of Ohio, through the Department of Transportation ("ODOT"), for the Valley View Road Improvement Project, Project Identification Number 108141, located Northfield Center Township, in Council District 1, a copy of which are attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in furtherance of the provisions of said LPA agreement and not substantially adverse to the County, all of which shall be conclusively evidenced by the execution thereof by the execution thereof by the Executive. Upon federal authorization from ODOT, the County may commence the administration of the Project, with the award of the Project subject to applicable Codified Ordinances of the County of Summit, said Ordinances requiring authorization of such an award by the Board of Control and/or County Council.

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 reason that it immediately completes a prerequisite to accept funds needed for safe and convenient travel within the County.

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.

INTRODUCED April 3, 2023	
ADOPTED April 24, 2023	
Lauren March	DocuSigned by: Ummcak Sim
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED April 24, 2023	
Leve Stagias	April 25, 2023
EXECUTIVE	ENACTED EFFECTIVE

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