1	RESOLUT	ION NO. <u>2023-226</u>	
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3	SPONSOR	Executive Shapiro	
4		_	
5	DATE	August 7, 2023	COMMITTEE Public Works
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A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Bowery Street Bridge over the Ohio Canal Rehabilitation Project, located in the City of Akron, in Council District 5, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring and emergency.

WHEREAS, the Engineer concludes that there is a public need to rehabilitate the Bowery Street Bridge over the Ohio Canal, designated as the Bowery Street Bridge over the Ohio Canal Rehabilitation Project ("the Project"), located in the City of Akron, Council District 5; and

WHEREAS, the County of Summit is eligible, with the City of Akron 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 \$50,000.00 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 authorized to execute an Ohio Public Works grant application and other documents necessary to accept a grant for Ohio Public Works Commission Local Transportation Improvement Program ("LTIP") funds, with the City of Akron as lead applicant, for the purpose of rehabilitating the Bower Street Bridge over the Ohio Canal, located in the City of Akron, in Council District 5.

SECTION 2

The terms of said application shall allocate the cost of said Project among the participants, with the County of Summit's proportional share in an amount not to exceed \$50,000.00.

SECTION 3

The expenditure of up to \$50,000.00 in County local matching road and bridge funds as the County of Summit's share of the cost of the Project is hereby authorized.

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6 The Executive is authorized to ex necessary to apply for and accept the aforem

The Executive is authorized to execute said grant application and other documents necessary to apply for and accept the aforementioned grant funds only for the Ohio Public Works Program Year 38, with further authorization required for any future grant applications for the Bowery Street Bridge over the Ohio Canal Rehabilitation Project.

SECTION 5

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 6

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 7

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 8

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.

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37	August 7, 2023	
38	INTRODUCED	
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40	ADOPTED August 21, 2023	DocuSigned by:
41	hauren march	
42		Veronica K Sam
43	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
44 45	APPROVED August 21, 2023	
46	DocuSigned by:	
47	Luc Stapico	
48	EXECTORIST TO SECOND STATE OF THE SECOND SEC	
49	August 22, 2023	
50	ENACTED EFFECTIVE	

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Sims, Walters, Wiedie Higham, Wilhite Absent: Rodgers