1	RESOLUTION NO. 2024-130	<u>First Reading Passage Requested</u>	
2	SPONSOD Executive Charing	(H. Swindell)	
3	SPONSOR <u>Executive Shapiro</u>		
4 5 6	DATE <u>April 29, 2024</u>	COMMITTEE Public Works	
0 7 8 9 10	Resurfacing Project, located in Bos	ecutive to advertise for bids for the Hines Hill Road ston Township, Council District 1, for an estimated total e Engineer, and declaring an emergency.	
10 11 12 13	the Executive to enter into a Local	viously adopted Resolution No. 2023-308, which authorized Public Agency Agreement with the Ohio Department of d Resurfacing Project (the "Project"); and	
14 15 16 17 18	WHEREAS, Boston Township secured an \$80,000.00 grant from the Federal Lands Access Program for the resurfacing of Hines Hill Road from Boston Mills Road to 0.77 miles east of Boston Mills Road, and		
19 20 21	WHEREAS, Section 177.05 of the Codified Ordinances of the County of Summit requires this Council's authorization for the Executive to advertise for bids; and		
22 23 24	WHERAS, the Engineer's Office is administering the Project on behalf of Boston Township; and		
25 26 27	WHEREAS, the Engineer estimates the cost of the Project to be in an amount not to exceed \$98,436.75; and		
27 28 29	WHEREAS, a copy of the bid	specifications is on file with the Clerk of Council; and	
30 31 32 33	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 Executive to advertise for bids for the Hines Hill Road Resurfacing Project;		
33 34 35 36	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:		
37 38	SECTION 1		
39 40 41 42	The Executive is hereby authorized to advertise for the Hines Hill Road Resurfacing Project, located in Boston Township, Council District 1, for an estimated total cost not to exceed \$98,436.75.		
43 44	SECTION 2		
45 46 47 48	•	lared an emergency in the interest of the health, safety, and of Summit, and for the further reason that it will allow the pairing a critical township road.	
49 50 51 52			

 PAGE TWO 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 29, 2024 ADOPTED DocuSigned by: Manue Willis DecuSigned by: Manue Willis DecuSigned by: Manue Willis ENECED April 29, 2024 Voice Vote – YES: 11 – 0: Darrow, DeVitis, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite ENACTED EFFECTIVE April 30, 2024 	1	RESOLUTION NO. 2024-130	
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