

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 AND NORTON ROAD IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY.

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

Section 1. The City Manager is authorized and directed to enter into an agreement with the Ohio Department of Transportation for an LPA Federal Project Agreement for the State Route 91 and Norton Road Improvements project (PID# 93452), a copy of which agreement is attached hereto as Exhibit “A” and incorporated herein fully as if by reference, and to make any necessary funding commitments required thereby.

Section 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare and for the further reason that it is immediately necessary to authorize the agreement which is the subject of this Resolution in order to meet construction schedule deadlines during the construction season and to keep this public infrastructure safe for travel; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto or six (6) affirmative votes if all members of Council are present at the meeting at which it is passed; otherwise, it shall take effect and be in force from after the earliest period allowed by law.

PASSED: _____

William A. Currin, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2012.

Elizabeth Slagle, Clerk of Council