

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AMENDED LOCAL PUBLIC AGENCY AGREEMENTS AND FUNDING COMMITMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SPECIFIED PROJECTS; AND DECLARING AN EMERGENCY.

WHEREAS, the following Local Public Agency (“LPA”) projects have received additional federal funding from the Akron Metropolitan Area Transportation Study in the 2013-2014 round of funding requests and such funding will require the LPA to endorse amended agreements and assume 20% of the local funding match, including any cost overruns for the projects:

SUM-SR91/Downtown Improvements;
PID93820; LPA25284;

SUM-SR91/North Turn Lanes;
PID93822; LPA25283;

SUM-SR91/Norton Intersection;
PID93452; LPA25285; and

SUM-SR91/Prospect Intersection;
PID88548; LPA23792.

WHEREAS, the Ohio Department of Transportation (“ODOT”) will match a maximum of 80% of the eligible right-of-way and construction costs for these State Transportation Projects (“STP”).

NOW, THEREFORE, 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 the Amended LPA Agreements and funding commitments with ODOT for the STPs set forth in the recitals of this Resolution, and the City is authorized to assume 20% of the right-of-way and construction costs for these projects, plus any cost overruns for the projects.

Section 2. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council or its committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 3. 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 agreements and the funding commitments therefor in order to receive the federal funding for these projects under the established schedule

for construction of the projects; 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 be in full force and effect from and 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 _____, 2014.

Elizabeth Slagle, Clerk of Council