

A RESOLUTION COMMITTING TO PROVIDE MATCHING FUNDS IF A “CONNECTING COMMUNITIES” PLANNING GRANT IS AWARDED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR THE PRELIMINARY DESIGN OF VETERANS TRAIL – DOWNTOWN PHASE; AND DECLARING AN EMERGENCY.

WHEREAS, the downtown phase of Veterans Trail is critical to connecting the community to the regional trail network and will provide alternative forms of transportation to access the congested downtown district and serve as a significant public amenity to the community; and

WHEREAS, pursuant to Resolution No. 16-82, this Council authorized the City Manager to apply for a “Connecting Communities” planning grant from AMATS, which application was submitted, and AMATS has now requested that the application be supported by a specific confirmation from the City of Hudson that it will match the grant funds if the grant is awarded, which grant is proposed to be \$19,000 with a City match of \$16,000; and

WHEREAS, this Council desires to support the City’s application for the grant funds by committing to matching a \$19,000 grant with funds totaling \$16,000.

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

Section 1. This Council hereby confirms and commits the City of Hudson to match any Connecting Communities Planning Grant Funds programmed by AMATS which may be received by the City as follows:

Preliminary design for Veterans Trail – Downtown Phase; a targeted plan to determine the routing of Veterans Trail through Downtown Hudson from Owen Brown Street south to Veterans Park; with an estimated project cost of \$35,000, a grant request of \$19,000 and a commitment of the City of Hudson to match a \$19,000 grant with \$16,000.

Section 2. The City of Hudson acknowledges and understands the AMATS “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share will be provided.

Section 3. It is found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were taken 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 meeting open to the public and in compliance with the law.

Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety convenience and welfare of the City of Hudson and the inhabitants thereof and for the reason that it must complete the application process for this funding as soon as possible; and this Resolution shall be in effect

immediately upon its passage, provided it receives the affirmative vote of five members of Council, except that six affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on _____, 2016.

Elizabeth Slagle, Clerk of Council