

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE SEASONS ROAD/STATE ROUTE 8 INTERCHANGE SIGNAL PROJECT APPLICATION; AND DECLARING AN EMERGENCY.

WHEREAS, the proposed project is to install actuated traffic signals on Seasons Road at the entrance and exit ramps of State Route 8 at the City of Hudson and City of Stow border;

WHEREAS, the City of Stow is submitting an application to the Akron Metropolitan Area Transportation Study ("AMATS") for federal funding assistance for this project for which the total estimated cost is \$400,000, of which all engineering costs will be required to be paid with municipal funds, and for which the cost of construction and inspection will be split 80% / 20% between federal and municipal contributions; the total estimated costs that the City of Hudson would be responsible for is \$51,170; and

WHEREAS, a resolution of this Council is required to be submitted with the application by the City of Stow for this funding, which resolution must be submitted by December 20, 2013 for the project and, if it is approved for funding by AMATS, would start in 2017 or 2018, depending upon the availability of funds.

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

SECTION 1. The City Manager is authorized to enter into an agreement with the City of Stow for cooperation and cost sharing for the Seasons Road/State Route 8 interchange signal project application.

SECTION 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of the City, and for the further reason that it is immediately necessary to apply for and submit this Resolution in furtherance of that application to AMATS by December 20, 2013, in order to be eligible for the AMATS funding for this Project; wherefore, 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 take effect and be in force 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 _____, 2013.

Elizabeth Slagle, Clerk of Council