A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO RAIL DEVELOPMENT COMMISSION FOR THE HINES HILL ROAD GRADE SEPARATION PROJECT THROUGH THE OHIO GRADE CROSSING ELIMINATION PROGRAM.

WHEREAS, the Ohio Grade Crossing Elimination Program, administered by the Ohio Rail Development Commission, provides funding to assist local communities in eliminating hazardous railroad crossings; and

WHEREAS, in January 2024, the City of Hudson submitted an application to the ORDC and has since been awarded \$2,886,174 for the Hines Hill Road Grade Separation Project; and

WHEREAS, the Hines Hill Road Grade Separation Project is a priority for the City administration and this Council; and

WHEREAS, the project's total cost is estimated at \$19.5 million; and

WHEREAS, the City continues to pursue other funding sources; and

WHEREAS, the estimated project schedule anticipates design to begin in winter 2025.

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

- <u>Section 1</u>. The City Manager is hereby authorized to enter into an agreement with the Ohio Rail Development Commission for the Hines Hill Road Grade Separation Project through the Ohio Grade Crossing Elimination Program in order to accept grant funding. The agreement shall be in a form approved by the City Solicitor.
- Section 2. The City Manager is authorized to sign any documents, enter into any agreements, and do all other things as may be deemed necessary and appropriate for acceptance of grant fundings and to implement this grant award.
- <u>Section 3</u>. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5. This Resolution shall earliest period allowed by law.	l be in full force and effect from and after the
PASSED:	
ATTEST:	Jeffrey L. Anzevino, Mayor
	Aparna Wheeler, Clerk of Council
I certify that the foregoing Resolution of said Municipality on, 20	on No. 25 was duly passed by the Council 025.

relating to the adoption of this Resolution were taken in a duly noticed open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements,

including Section 121.22 of the Ohio Revised Code.

That it is found and determined that all formal actions of the Council

Aparna Wheeler, Clerk of Council