

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED LOCAL PUBLIC AGENCY (“LPA”) AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SOUTH MAIN STREET IMPROVEMENT PROJECT (SUM-SR91 13.45, PID# 106445); AND DECLARING AN EMERGENCY.

WHEREAS, the South Main Street Improvement project has received additional federal funding from the Akron Metropolitan Area Transportation Study and such funding requires the LPA to endorse an amended agreement and assume 20% of the local funding match, including any cost overruns for the project.

WHEREAS, the Ohio Department of Transportation (“ODOT”) will match a maximum of 80% of the eligible construction costs for this Congestion Mitigation/Air Quality (“CMAQ”) Project.

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

Section 1. The City Manager is authorized to enter into an amended LPA Agreement with the Ohio Department of Transportation for the South Main Street Improvement Project (PID 106445), a copy of which agreement is attached hereto as Exhibit “A” and incorporated herein fully as if by reference, and to make any funding commitments required.

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 agreement in order to receive the federal funding for this project under the established schedule for construction of the project; 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:

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 22-102 was duly passed by the Council of said Municipality on _____, 2022.

Aparna Wheeler, Clerk of Council