A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM ("TAP") FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY ("AMATS") TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.

TITLE: APPLICATION FOR FEDERAL TAP FUNDS

WHEREAS, the projects listed in Section 1 herein are of critical importance to complete in order to further the public health, safety, and general welfare at the earliest possible time to the City of Hudson, Ohio; and

WHEREAS, the projects listed are in need of certain improvements as described in Section 1 below and this Council acknowledges an 80% / 20% (federal/City) cost funding split required by this program.

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 apply for federal Transportation Alternatives ("TAP") Funds programmed by the Akron Metropolitan Area Transportation Study ("AMATS") for the following TAP projects with approximate costs:

- Veterans Way Trail, Phase One; Veterans Way Park and Barlow Road (Existing Project) (\$200,000 in additional funding; new total cost: \$1,066,000);
- (2) Darrow Road (SR 91) Sidewalk Project (\$260,000);
- (3) W. Streetsboro Road (SR 303) Sidewalk Project (\$280,000); and
- (4) Boston Mills Road Trail Connector Project (\$510,000).

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 applications is accurate, that it intends to diligently pursue that project, and that a local share is required to match federal funds.

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, for the reason that it is to apply for this funding within the next 3 days; 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 ______, 2015.

Elizabeth Slagle, Clerk of Council