

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT FEDERAL FUNDS THROUGH THE MUNICIPAL BRIDGE PROGRAM FOR THE REPLACEMENT OF INGLESIDE DRIVE BRIDGE; AND DECLARING AN EMERGENCY.

WHEREAS, the City applied for and was awarded federal funds through the Municipal Bridge Program for the replacement of the Ingleside Drive Bridge; and

WHEREAS, grant funding through the Municipal Bridge Program will cover 95% of the eligible replacement costs, up to a maximum of \$977,400, during the State of Ohio's Fiscal Year 2020; and

WHEREAS, Municipal Bridge Program funding is administered by the Ohio Department of Transportation, which has requested the City's formal acceptance of the awarded funds; and

WHEREAS, this Council wishes to accept Municipal Bridge Program funding and desires that the Engineering Department budget be utilized for the remaining associated costs for replacement of the Ingleside Drive Bridge.

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

Section 1: The City Manager, or her designee, is authorized to accept funding from the Ohio Department of Transportation for a Municipal Bridge Program Grant up to a maximum of \$977,400 for the purpose set forth in the recitals to this Resolution.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is declared to be an emergency measure necessary for the preservation of the public health, safety, and general welfare of the City and its residents and for the further reason that it is necessary to notify the Ohio Department of Transportation of the City's acceptance of grant funding without delay to timely meet the deadline for acceptance of grant funding; 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 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 No. 17-104 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council