

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE A JOINT APPLICATION WITH THE CITY OF STOW, OHIO (“STOW”) FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (“STBG”) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.

WHEREAS, the opportunity has arisen to perform joint projects with Stow for the projects listed in Section 1 herein and to split the municipal share of the total project costs with Stow on a 50/50 basis, which municipal share of the costs will include the cost of engineering, construction and inspection, with a portion of those costs being sought to be paid from federal funds through this application; and the projects are of critical importance to complete in order to further the public health, safety, and general welfare at the earliest possible time.

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

Section 1. The City Manager is authorized to make a joint application with the City of Stow, Ohio for Federal Surface Transportation Block Grant Program funds programmed by the Akron Metropolitan Area Transportation Study for the following projects and costs:

- (1) Norton Road Resurfacing Project; Hudson Drive to Metro Bike Trail crossing; with an estimated total project cost of \$300,000;
- (2) Norton Road Reconstruction Project; Hudson Drive to Metro Bike Trail crossing; with an estimated total project cost of \$5,000,000; and
- (3) Seasons Road Reconstruction Project; Allen Road to approximately Seasons Eco Green Development; with an estimated total project cost of \$2,500,000.

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 application will be accurate, that it intends to diligently pursue the project, and that a local share is required to match federal funds.

Section 3. It is found and determined that all formal actions of this 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 by October 31, 2017; 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: \_\_\_\_\_

\_\_\_\_\_  
David A. Basil, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-162 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council