

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (“STBG”) FUNDS, RESURFACING PROGRAM FUNDS, AND TRANSPORTATION ALTERNATIVES SET ASIDE (“TASA”) FUNDING PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.

TITLE: APPLICATION FOR FEDERAL STBG, RESURFACING AND TASA 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; and

WHEREAS, the improvement projects listed in Section 1 below require substantial funding to complete and this Council acknowledges an 80% / 20% (federal/City) cost sharing split required by these programs.

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 Surface Transportation Block Grant Program (“STBG”) Funds, Resurfacing Program Funds, and Transportation Alternatives Set Aside (“TASA”) Funding programmed by the Akron Metropolitan Area Transportation Study (“AMATS”) for the following STBG, Resurfacing and TASA projects with approximate costs:

- (1) State Route 91 South Safety Improvement Project (SUM-91-13.53); two-way, left turn lane construction; Veterans Way to Barlow Road; with an estimated cost of \$8,500,000 (“STBG” funds);
- (2) Resurfacing of Stow Road; SR 303 to north of Red Coach Lane (private); with an estimated cost of \$250,000 (Resurfacing funds);
- (3) Resurfacing of Ravenna Street; SR 91 to N. Hayden Parkway; with an estimated cost of \$250,000 (Resurfacing funds);
- (4) Resurfacing of Terex Road; SR 91 to SR 303; with an estimated cost of \$700,000 (Resurfacing funds); and
- (5) Veterans Trail Phase 2; between Prospect Street and Owen Brown Street; with an estimated project cost of \$1,850,000 (“TASA” funds).

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 projects applications are accurate, that it intends to diligently pursue the projects, 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 to be eligible for the aforesaid funding, the City must 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. 17-161 was duly passed by the Council of said Municipality on _____, 2017.

Elizabeth Slagle, Clerk of Council