

RESOLUTION NO. 18-37

OFFERED BY: MAYOR BASIL

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE PROCUREMENT OF SIGNAL POLES FOR THE SEASONS ROAD INTERCHANGE PROJECT AS PART OF THE STATE ROUTE 8 RECONSTRUCTION PROJECT (PID 76721); AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Transportation's State Route 8 Reconstruction Project (PID 76721) includes the installation of actuated traffic signals on Seasons Road at the entrance and exit ramps of State Route 8 located at the border of the Cities of Hudson and Stow (the Seasons Road Interchange Project) (hereinafter, the "Project"); and

WHEREAS, under an agreement between the City of Hudson and the City of Stow, the City of Hudson is taking the lead by entering into any agreements necessary for completion of the Project and the City of Stow will reimburse the City of Hudson for fifty (50%) percent of the Project cost; and

WHEREAS, the total cost to the City of Hudson for the Project, after reimbursement by the City of Stow, is approximately \$19,500.00 of which this Council has previously appropriated.

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

Section 1: The City Manager is authorized to enter into an agreement with the City of Stow for cooperation and cost sharing for the procurement of signal poles for the Seasons Road Interchange Project as part of the State Route 8 Reconstruction Project (PID 76721).

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 immediate preservation of the public health, safety and general welfare of the citizens of the City, and for the further reason that it is immediately necessary to perform this project in this construction season for the safety of the motoring public and to comply with timing requirements outside the control of the City; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five members of Council elected thereto or six affirmative votes if all members of Council are present at the meeting at

which it is passed; 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. 18-37 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council