

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT, ON BEHALF OF THE CITY OF STOW, WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURPOSE OF SETTING FORTH THE REQUIREMENTS ASSOCIATED WITH THE FEDERAL FUNDS AVAILABILITY FOR THE CONSTRUCTION OF SUM-91-9.59, DARROW ROAD AND GRAHAM ROAD INTERSECTION PROJECT, IN THE CITY OF STOW, TO ESTABLISH THE RESPONSIBILITIES FOR THE ADMINISTRATION OF THE PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, Section 5501.03(C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the SUM-91.9.59, Darrow Road and Graham Road Intersection Project, is a transportation activity eligible to receive federal funding; and

WHEREAS, the LPA, City of Stow, has received funding approval for the project listed above from the Program Manager having responsibility for the federal funds involved; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS, the Council of the City of Stow authorizes the Mayor to enter into an agreement with ODOT for the above mentioned improvements;


NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOW, COUNTY OF SUMMIT AND STATE OF OHIO:

SECTION 1. That the Mayor be, and she hereby is, authorized and directed to make and enter into an LPA Project Agreement, on behalf of the City of Stow, with the State of Ohio Department of Transportation for the purpose of setting forth the requirements associated with the Federal funds availability for the construction of SUM-91-9.59, Darrow Road and Graham Road Intersection Project, in the City of Stow, and to establish the responsibilities for the administration of the project.

SECTION 2. This Council finds and determines 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 committees or subcommittees that resulted in those formal actions, were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution was adopted pursuant to Section 4.11, Charter, and is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety for the reason that the Federal funding mentioned is available on a limited basis, and, pursuant to Section 4.13, Charter, shall take effect upon its adoption by Council and approval by the Mayor, otherwise at the earliest period allowed by law.

ADOPTED BY COUNCIL 12/8/16

ATTEST   
Bonnie J. Emahiser  
CLERK OF COUNCIL

  
Mike Rasor  
PRESIDENT OF COUNCIL


FILED WITH MAYOR 12/9/16

FILED WITH CLERK 12/9/16

APPROVED AS TO FORM

APPROVED   
Sara Kline  
MAYOR

EFFECTIVE DATE 12/9/16

  
Amber K. Zibritosky  
LAW DIRECTOR

I, Bonnie J. Emahiser, Clerk of Council, do hereby certify that copies of the forgoing were posted in accordance with Section 10.13 C.O.S.

