A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR FINANCIAL ASSISTANCE WITH PROJECTS DESIGNATED AS THE NORTON ROAD RECONSTRUCTION, AND DECLARING AN EMERGENCY.

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is responsible for programming transportation projects eligible to receive Federal Highway Administration funds, and they have determined that STBG, CMAQ and resurfacing funds are currently available for capital improvement projects; and

WHEREAS, the City of Stow and City of Hudson desire financial assistance with the Norton Road Reconstruction, under the "Funding Policy Guidelines"; and

WHEREAS, to the best of our knowledge the information contained in the project application is accurate and based on preliminary engineering; and

THE PURPOSE AND DESCRIPTION OF WORK: The Norton Road Reconstruction Project includes right of way acquisition, widening, traffic improvements, realignment, reconstruction, resurfacing and striping. The Norton Road Project will take place from the Hudson Dive intersection to just west of Darrow Road.

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

<u>SECTION 1.</u> The Council of the City of Stow shall hereby authorize filing of the appropriate application with AMATS for financial assistance with the Norton Road Reconstruction Project at an estimated construction cost of \$6,000,000.

<u>SECTION 2.</u> The City of Stow, as the lead agency for the Norton Road Reconstruction Project, is authorized to enter into and execute contracts necessary to facilitate the receipt of financial assistance for the Norton Road Reconstruction Project.

<u>SECTION 3.</u> The City of Stow and City of Hudson are responsible for procuring local funds and intends to diligently pursue the Norton Road Reconstruction Project.

<u>SECTION 4.</u> 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 of its committees or subcommittees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 5. That 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 it is necessary to meet the application deadline of July 31, 2019 in order to receive federal funding, 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 (4. 2

ATTEST

Lorree Villers

CLERK OF COUNCIL

Matt Rich Brish Louder

JULE PRESIDENT OF COUNCIL

RES. NO. 2019-098 (Authorize Grant Application – AMATS – Norton Road Reconstruction) FILED WITH MAYOR Le. 28.19

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APPROVED AS TO FORM

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Brendan Mackin LAW DIRECTOR **APPROVED** 

John Pribonic MAYOR

EFFECTIVE DATE

I Lorree Villers, Clerk of Council, do hereby certify that coples of the foregoing were posted in accordance with Section 10.13 C.O.S.

RES. NO. 2019-098 (Authorize Grant Application – AMATS – Norton Road Reconstruction)

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