

FIRST READING: 10.10.16

SECOND READING: 10.24.16

THIRD READING: 11.14.16

RESOLUTION NO. 55-16

BY: JOHN B. SHEPHERD

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR HER
DESIGNEE TO MAKE APPLICATION TO PARTICIPATE IN OHIO PUBLIC
WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND / OR LOCAL
TRANSPORTATION PROGRAM(S) FOR THE SPENCER ROAD IMPROVEMENT
PROJECT AND TO EXECUTE CONTRACTS FOR RECEIPT OF FUNDS

WHEREAS, the State Capital Improvement Program and the Local Transportation
Improvement Program under the Ohio Public Works Commission ("OPWC") provide financial
assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the City of Rocky River is planning to make capital improvements via the
project known as the Spencer Road Improvement Project which will eliminate a sanitary sewer
conflict and better handle storm water and will allow the City of Rocky River to replace the road
infrastructure and correct unsafe roadway and apron conditions; and

WHEREAS, it is the intent of the City to apply for funding for said improvement
project, which has an engineer's estimated cost of two million two hundred forty-two thousand
seven hundred sixteen and 00/100 dollars (\$2,242,716.00); and,

WHEREAS, the infrastructure improvements described herein are considered to be an
environmental priority need for the City and is a qualified project under the OPWC programs;
and,

WHEREAS, the application for said infrastructure improvements was submitted by the
deadline of September 23, 2016.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
ROCKY RIVER, COUNTY OF CUYAHOGA, STATE OF OHIO:**

SECTION 1. That the Council of the City of Rocky River hereby authorizes the Mayor
or her Designee to make application to participate in the OPWC State Capital Improvement and
/ or Local Transportation Programs(s) for the Spencer Road Improvement Project as described
herein above, at an engineer's estimated cost of two million two hundred forty-two thousand
seven hundred sixteen and 00/100 dollars (\$2,242,716.00).

SECTION 2. That the Mayor or her Designee is further authorized to enter into any
contracts as may be necessary and appropriate for obtaining the requested financial assistance.

SECTION 3. 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 any of its committees that resulted in such formal action were in meetings
open to the public in compliance with all legal requirements.

SECTION 4. That this Resolution is hereby declared to be an emergency measure
necessary for the immediate preservation of public peace, health and safety, and for the further
reason that it is necessary to proceed for implementation in a timely manner, and provided it
receives the affirmative vote of two-thirds (2/3) of all members elected to Council, it shall take
effect and be in force immediately upon its passage and approval by the Mayor: otherwise it
shall take effect and be in force from and after the earliest period allowed by law.

PASSED: November 14th, 2016


JAMES W. MORAN
President of Council

PRESENTED

TO MAYOR: November 14th, 2016

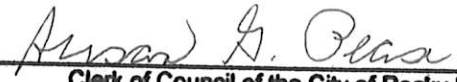
APPROVED: November 14th, 2016

ATTEST:


SUSAN G. PEASE
Clerk of Council


PAMELA E. BOBST
Mayor

I, the undersigned clerk of council of the City of Rocky River,
State of Ohio, do hereby certify that publication of the
foregoing ordinance was duly made by posting a true copy
thereof in the lobby of the Rocky River City Hall, in
accordance with the charter of Rocky River, commencing on
the 14th day of November, 2016.


Clerk of Council of the City of Rocky River, Ohio