

RESOLUTION NO. 2019-27

TITLE: APPLICATION FOR FEDERAL [STBG or TASA] FUNDS

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL [SURFACE TRANSPORTATION BLOCK GRANT (STBG) OR TRANSPORTATION ALTERNATIVE SET ASIDE (TASA)] FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE SR 82-700-305 INTERSECTION AND RATIFYING PAST ACTIONS WHICH ARE NOW AUTHORIZED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator has determined that the SR 82-700-305 intersection is too narrow for truck traffic to safely navigate and maneuver without hitting electrical poles, curbs and sidewalks; and

WHEREAS, the Village Administrator and Chief of Police have determined that the street lights at the SR 82-700-305 intersection are outdated and are prone to frequent power outages without a connection to backup power; and

WHEREAS, a SR 82-700-305 Intersection Improvement Project is needed and funding for the purpose of widening the intersection, replacing traffic lights and replacing aged wooden poles needs to be obtained.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Hiram, Portage County, State of Ohio, two-thirds of the members thereto concurring that:

SECTION 1: The actions of any member of the Village administration to advance the application of the application authorized by this Resolution are hereby ratified, confirmed and approved.

SECTION 2: The Mayor is hereby authorized to apply for Federal [Surface Transportation Block Grant (STBG) or Transportation Alternative Set Aside (TASA)] Funds program offered by the Akron Metropolitan Area Transportation Study (AMATS) for the following improvement:

(1) SR 82-700-305 Intersection Improvement Project; 80% grant, 20% local funds; \$1,276,500.00.

SECTION 3: The Hiram Village Council acknowledges, understands and accepts that the AMATS "Funding Policy Guidelines" are applicable to the Project, confirms to the best of its knowledge that the information contained in the Village project application is accurate, that it intends to diligently pursue that project, and that a local share is required to match awarded federal funds.

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of Hiram Village and the inhabitants thereof and for the further reason that the deadline for filing the application was prior to the passage of this resolution, and provided that this resolution receives the approval of two-thirds of the members of Council, shall be in full force and effect from and after its passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

SECTION 5: It is hereby found and determined that all formal actions of this Council concerning and relating to

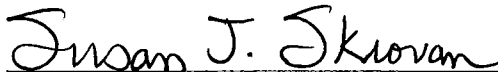
the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency this 10th day of September 2019.



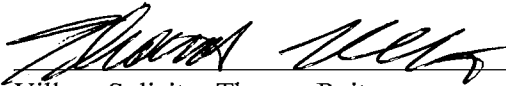
Mayor Lou Bertrand

ATTEST:




Fiscal Officer Susan J. Skrovan

Approved as to Form:



Village Solicitor Thomas Reitz

SUSAN SKROVAN, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2019-27 has been duly posted in the required 5 places.

9/11/2019 
Date Fiscal Officer, Village of Hiram