WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends a cooperative agreement with Olmsted Township in the amount of $5,000,000.00 for preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023; and

WHEREAS, in accordance with ORC §5535.08, the County currently maintains approximately 22 miles of County roadways within the Township, including the County’s roads, bridges and culverts; and

WHEREAS, the Township, in accordance with the Statute, maintains approximately 22 miles of Township roadway, culverts, and bridges within the Township; and

WHEREAS, the maintenance of the County Facilities within the Township by the Township will result in more efficient use of the equipment used by both the County and the Township; and

WHEREAS, this project will be paid from the County’s Road and Bridge Fund with annual payment of $500,000.00; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby authorizes a cooperative agreement with Olmsted Township in the amount of $5,000,000.00 for
preventative and routine maintenance of 22 miles of County roads and various structures for the period 10/22/2013 - 12/31/2023.

SECTION 2. That the County Executive is authorized to execute the agreement and all other documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of 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.

On a motion by Mr. Jones, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Rogers, Simon, Miller, Brady, Germana and Connally

Nays: None

_________________________ __________
County Council President        Date

_________________________ __________
County Executive               Date

_________________________ __________
Clerk of Council               Date
First Reading/Referred to Committee: November 12, 2013
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested on the Floor: November 12, 2013

Additional Sponsorship Requested: November 20, 2013

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