VILLAGE OF BOSTON HEIGHTS	Codified?	First ReadingX	Waiver 3-Reading Rule
RESOLUTION NO: 2025-11-51	Yes	Second Reading	YesX
INTRODUCED BY	No_X	Third Reading	No

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR **FEDERAL** SURFACE TRANSPORTATION **PROGRAM FUNDS PROGRAMMED** \mathbf{BY} **METROPOLITAN** THE AKRON TRANSPORTATION STUDY (AMATS) TO RESURFACE A PORTION AKRON CLEVELAND ROAD (FROM STATE ROUTE 303 TO THE VILLAGE'S SOUTHERN CORPORATE LIMIT) AND A PORTION OF OLDE EIGHT ROAD (FROM STATE ROUTE 303 TO BOSTON MILLS ROAD); AND DECLARING AN EMERGENCY.

WHEREAS, Akron Cleveland Road and Olde Eight Road are Important to the Village; and

WHEREAS, both Akron Cleveland Road (beginning at State Route 303 to the Village's southern corporate limit) and Olde Eight Road (beginning at State Route 303 to Boston Mills Road) have areas that are in need of resurfacing due to condition of the roadway; and

WHEREAS, both Akron Cleveland Road and Olde Eight Road are classified as a federally functional roadways making them eligible for funding; and

WHEREAS, it is in the best interests of the Village of Boston Heights to apply for this federal funding.

NOW, THEREFORE, BE IT RESOLVED by Council of the Village of Boston Heights, Summit County, Ohio, as follows:

- Section 1. The Mayor and/or his designee are authorized to apply for Federal Surface Transportation (STP) Funds programmed by the Akron Metropolitan Area Transportation Study (AMATS) for the resurfacing of Akron Cleveland Road (beginning at State Route 303 to the Village's southern corporate limit) and Olde Eight Road (beginning at State Route 303 to Boston Mills Road).
- <u>Section 2</u>. The Village acknowledges and understands AMATS' "Funding Policy Guidelines" and confirms, to the best of its knowledge, that the information contained in the project application is accurate, that it intends to diligently pursue the project, and that a local share is required to match federal funds.
- Section 3. The Mayor, Fiscal Officer, and/or their designees are authorized to accept any awarded funds in conjunction with the resurfacing project for Akron Cleveland Road

(beginning at State Route 303 to the Village's southern corporate limit) and Olde Eight Road (beginning at State Route 303 to Boston Mills Road).

Section 4. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 5. 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 that all deliberations 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, including Section 121.22 of the Ohio Revised Code.

<u>Section 6</u>. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, convenience, and welfare of the Village of Boston Heights and the inhabitants thereof, and in order to ensure the timely submission of the AMATS funding application; wherefore, this Resolution shall take effect and be in force from and immediately after its passage.

PASSED:

DAVID MACCARONE, PRESIDENT PRO TEM

ATTEST:

I, Scott Varney, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing **Resolution 2025-11-51** was duly passed by the Council of the Village of Boston Heights, Summit County, Ohio at a meeting of Council on this 12th day of November, 2025.

SCOTT VARNEY, FISCAL OFFICER