

**RESOLUTION NO. 182-19**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SPONSOR PARTNERSHIP RESPONSIBILITY ACKNOWLEDGEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (N.O.A.C.A) FOR A FEDERAL AID PROJECT GRANT FOR THE W. SMITH ROAD PHASE 4 PROJECT.**

**WHEREAS:** Resolution No. 140-16 authorized the submittal of an application to N.O.A.C.A. for grant funds for the West Smith Phase 4 Reconstruction.; and

**WHEREAS:** On September 13, 2019, the Board approved our application for grant funds in the amount of \$2,046,500.00; and

**WHEREAS:** As part of the acceptance process, NOACA requires that an Authorized Representative of the City sign the attached acknowledgment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to execute the Sponsor Partnership Responsibility Acknowledgement with the Northeast Ohio Areawide Coordinating Agency (N.O.A.C.A.) for the Federal Aid Project Grant for the W. Smith Road Phase 4 Project.

**SEC. 2:** That a copy of the Acknowledgement is marked Exhibit A, attached hereto and incorporated herein.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage 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 the law.

**SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

**PASSED:** November 25, 2019

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** November 26, 2019

**SIGNED:** Dennis Hanwell  
Mayor

Res. 182-19  
Exh. A

**NOACA 2021-2024 TIP Project Award – Sponsor Partnership Responsibilities**

**Sponsor Agency:** City of Medina

**Project(s):**

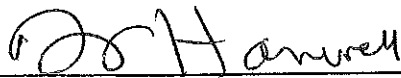
Project Name	NOACA Funding	SFY
West Smith Road Rehabilitation (East off State Road to South Court Street)	\$2,046,590 (80% STBG)	2021

The sponsor shall work with NOACA as a partner in the development and implementation of the stated project(s). To ensure NOACA program objectives are being met, NOACA participation and approval is required for each activity listed below. If these conditions are not met, NOACA reserves the right to cancel this agreement and withdraw or reduce its funding commitment.

1. NOACA participation in the project kick off/scope meeting between the sponsor, its consultants, ODOT, and other stakeholders (as applicable).
2. NOACA participation in any formed project steering and stakeholder committee, inclusive of agenda setting and schedule of meetings (if applicable).
3. NOACA review and approval of the original, and any proposed modifications to, project scope of services, delivery milestone dates, and staged design plans.
4. NOACA participation in and approval of the project public engagement and involvement process and related materials.
5. NOACA participation in and approval of Media, press releases and other widespread external communications and events regarding the project.

NOACA will provide timely coordination and review in the issuance of any comments and approval of these items in its role as project partner.

After we receive your signed acknowledgement of Sponsor Partnership Responsibilities, NOACA will work with the appropriate state and federal agencies to program the project in the TIP for the stated funding amount and indicated year of implementation.



\_\_\_\_\_  
Authorized Agency Representative  
Dennis Hanwell, Mayor

11-26-19

\_\_\_\_\_  
Date

\_\_\_\_\_  
Grace Gallucci, Executive Director, NOACA

\_\_\_\_\_  
Date