

1 RESOLUTION NO. 2014-080

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3 SPONSOR Mr. Pry, Mr. Crawford

4  
5 DATE March 3, 2014 COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to enter into a Water Pollution Control**  
8 **Loan Fund loan agreement to finance the design of the Q-832 Clinton Sanitary Sewer**  
9 **Design Project, in Council District 7, in an amount not to exceed \$720,600.00, for the**  
10 **Executive's Department of Environmental Services, and declaring an emergency.**

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12 WHEREAS, this Council previously authorized the Executive to produce detailed plans  
13 and specification for the Project in Resolution No. 2012-381; and

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15 WHEREAS, this Council previously awarded a contract to ARCADIS for the design of  
16 the Q-832 Clinton Sanitary Sewer Design Project ("Project") in an amount not to exceed  
17 \$720,600.00 in Resolution No. 2013-193; and

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19 WHEREAS, the Executive's Department of Environmental Services ("DOES") wishes  
20 to finance the cost of the design of the Project with a loan through the Water Pollution Control  
21 Loan Fund ("WPCLF") with the Ohio Environmental Protection Agency and the Ohio Water  
22 Development Authority; and

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24 WHEREAS, the WPCLF requires the governing authority to pass legislation for  
25 application of a loan and the execution of an agreement as well as designating a dedicated  
26 repayment source;

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28 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
29 of Ohio, that:

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31 SECTION 1

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33 The County Executive is hereby authorized to apply for a Water Pollution Control Loan  
34 Fund ("WPCLF") loan agreement, sign all documents for and enter into a WPCLF loan with the  
35 Ohio Environmental Protection Agency and the Ohio Water Development Authority, in an  
36 amount not to exceed \$720,600.00, to finance the design of the Q-832 Clinton Sanitary Sewer  
37 Design Project ("Project"), in Council District 7.

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39 SECTION 2

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41 It is estimated that the total cost of Project will not exceed \$720,600.00. The interest rate  
42 for the 20-year loan shall not exceed 3.6 percent per year. The dedicated source of repayment  
43 will be the Sanitary Sewer Enterprise Fund.

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45 SECTION 3

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47 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
48 welfare of the citizens of the County of Summit, and for the further reason that it will  
49 immediately allow the County to obtain funds for the design of the Project to build sanitary  
50 sewers to reduce or eliminate existing health problems and hazard of water pollution in the  
51 Village of Clinton.

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2 PAGE TWO

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4 SECTION 4

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action, were  
15 in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED February 10, 2014

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21 ADOPTED March 3, 2014

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25 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED March 4, 2014

EXECUTIVE

ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt  
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras