

1 RESOLUTION NO. 2019-376

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 7, 2019

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to apply for and execute Water Pollution**
8 **Control Loan Fund loan agreements for the funding of the design and construction of**
9 **various sanitary sewer improvement projects being performed Countywide, for the**
10 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

11
12 WHEREAS, the County intends to apply for and execute Water Pollution Control Loan
13 Fund ("WPCLF") loan agreements through the Ohio Water Development Authority ("OWDA")
14 to finance the design and construction of various Sanitary Sewer Improvement Projects
15 ("Projects") enumerated on Exhibit "A", a copy of which is attached hereto and incorporated
16 herein by reference; and

17
18 WHEREAS, the Projects set forth in Exhibit "A" are included in the Department of
19 Sanitary Sewer Services' portion of the FY2020 Capital Improvement Plan; and

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21 WHEREAS, the OWDA requires the legislative authority of the County to adopt
22 legislation for the application of loans, the execution of agreements, and the designation of
23 dedicated repayment sources; and

24
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 it is necessary and in the best interest of the County of Summit to authorize the Executive to
27 apply for and execute the WPCLF loans;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to apply for and execute Water Pollution
35 Control Loan Fund ("WPCLF") loan agreements through the Ohio Water Development
36 Authority ("OWDA" to finance the design and construction of various Sanitary Sewer
37 Improvement Projects ("Projects") being completed throughout the County, which are set forth
38 in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference. The
39 estimated total cost of the Projects will not exceed \$ 46,831,993.60, with loan amortizations not
40 exceeding 20 years and interest rates not exceeding three (3) percent. This Council further
41 designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the
42 loans.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety, and
47 welfare of the residents of the County of Summit, and for the further reason that it will
48 immediately allow the County to finance the design and construction of the Projects throughout
49 the County.

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2 PAGE TWO

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4 SECTION 3

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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 4

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12 It is found and determined that all formal actions of the Council concerning and relating
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were 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 September 23, 2019

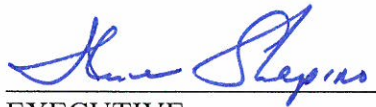
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21 ADOPTED October 7, 2019

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

27 APPROVED October 10, 2019

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29 
30 _____
31 EXECUTIVE

32
33 ENACTED EFFECTIVE October 10, 2019

Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Hamilton,
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite