

1 RESOLUTION NO. 2011-215

2
3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011

COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to prepare and submit an application with**
8 **the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of**
9 **the Massillon Road Sanitary Sewer Rehabilitation Project Q-951 (“Project”), located in the**
10 **City of Green, Council District 8, for the Executive’s Department of Environmental**
11 **Services, and declaring an emergency.**

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13 WHEREAS, the State Capital Improvements Program provides financial assistance to
14 political subdivisions for capital improvement projects to public infrastructure; and

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16 WHEREAS, the County desires to apply for a grant from the OPWC to finance the cost
17 of the Project, which will consist of the rehabilitation of approximately 2,626 feet of 24-inch
18 reinforced concrete pipe, for a total project cost of approximately \$520,000.00; and

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20 WHEREAS, County Council has determined by reviewing all pertinent information that
21 it is necessary and in the best interest of the County to apply for said funds and to authorize the
22 execution of any necessary agreements and associated documents;

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

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27 SECTION 1

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29 The County Executive is authorized to prepare and submit an application and associated
30 documents to the Ohio Public Works Commission (“OPWC”) to obtain a grant to finance the
31 Massillon Road Sanitary Sewer Rehabilitation Project Q-951 (“Project”), located in the City of
32 Green, Council District 8.

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34 SECTION 2

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36 The terms of said application and associated documents shall maximize the requested
37 amount of State Issue 1 funds, with the remainder of the cost of the improvements to be borne by
38 the County of Summit through the Executive’s Department of Environmental Services Capital
39 Improvements Program funding, with a total estimated cost to the County of \$260,000.00.

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41 SECTION 3

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43 This Resolution is hereby declared an emergency in the interest of the health, safety, and
44 welfare of the citizens of the County of Summit, and for the further reason that it will
45 immediately allow the County to apply for grant funds for a necessary improvement.

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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 June 6, 2011

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21 ADOPTED June 20, 2011

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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27 APPROVED June 21, 2011

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30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE June 21, 2011

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,