

1 RESOLUTION NO. 2011-216

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 Adaline and Lakeview Drives Sewer Lining Project Q-448 (“Project”), located in the**
10 **City of Stow, between Graham and Kent Roads, in Council District 3, for the Executive’s**
11 **Department of Environmental 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 entail lining approximately 6,600 feet of 8” and 10” sanitary sewers on
18 Adaline and Lakeview Drives in the City of Stow, between Graham and Kent Roads, in Council
19 District 3, for a total project cost of approximately \$300,000.00; and

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

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

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28 SECTION 1

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30 The County Executive is authorized to prepare and submit an application and associated
31 documents to the Ohio Public Works Commission (“OPWC”) to obtain a grant to finance the
32 Adaline and Lakeview Sewer Lining Project Q-448 (“Project”), located in the City of Stow,
33 between Graham and Kent Roads, in Council District 3.

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35 SECTION 2

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37 The terms of said application and associated documents shall maximize the requested
38 amount of State Issue 1 funds, with the remainder of the cost of the improvements to be borne by
39 the County of Summit through the Executive’s Department of Environmental Services Capital
40 Improvements Program funding, with a total cost to the County estimated to be \$150,000.00.

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42 SECTION 3

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44 This Resolution is hereby declared an emergency in the interest of the health, safety, and
45 welfare of the citizens of the County of Summit, and for the further reason that it will
46 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

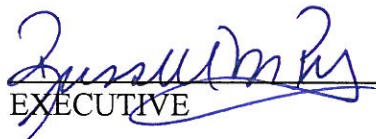
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21 ADOPTED June 20, 2011

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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,