

1 RESOLUTION NO. 2011-384

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 3, 2011

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to enter into a Water Pollution Control**  
8 **Loan Fund ("WPCLF") loan agreement to finance the Pump Station #6 Force Main**  
9 **Replacement Project Q-325-2 ("Project"), Council District 3, in an amount not to exceed**  
10 **\$1,197,800.00, for the Executive's Department of Environmental Services ("DOES"), and**  
11 **declaring an emergency.**

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13 WHEREAS, the Project will replace 4,100 feet of deteriorating 20" ductile iron force  
14 main sanitary sewer with 20" PVC force main sanitary sewer owned and operated by the County  
15 of Summit in the City of Stow; and

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17 WHEREAS, Council has authorized bidding for the Project in Resolution No. 2011-351;  
18 and

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20 WHEREAS, the County intends to apply for a WPCLF loan to finance the construction  
21 of the Project; and

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

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

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30 SECTION 1

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32 That the County Executive be and is hereby authorized to apply for a Water Pollution  
33 Control Loan Fund ("WPCLF") loan agreement, sign all documents for and enter into a Water  
34 Pollution Control Loan Fund loan with the Ohio Environmental Protection Agency and the Ohio  
35 Water Development Authority to finance the Pump Station #6 Force Main Replacement Project  
36 Q-325-2 ("Project"), located in Council District 3.

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38 SECTION 2

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40 It is estimated that the total cost of the Project will not exceed \$1,197,800.00. The  
41 interest rate for the 20-year loan shall not exceed 3.4 percent per year. The dedicated source of  
42 repayment will be the Sanitary Sewer Enterprise Fund.  
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2 PAGE TWO

3  
4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the citizens of the County of Summit, and for the further reason that it will  
8 immediately allow the County to obtain funds to replace 4,100 feet of deteriorating 20" ductile  
9 iron force main sanitary sewer with 20" PVC force main sanitary sewer in the City of Stow.

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11 SECTION 4

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


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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and any of its committees that resulted in such formal action, were  
22 in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 19, 2011

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28 ADOPTED October 3, 2011

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32 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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34 APPROVED October 3, 2011

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38 EXECUTIVE

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40 ENACTED EFFECTIVE October 3, 2011

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