

1 RESOLUTION NO. 2013-407

2
3 SPONSOR Mr. Pry

4
5 DATE September 30, 2013

COMMITTEE Public Works

6
7 **A Resolution amending Resolution No. 2013-140, which authorized the County Executive**
8 **to enter into a Water Pollution Control Loan Fund loan agreement, to increase the loan to**
9 **an amount not to exceed \$5,159,134.29, to finance the design and construction of the Q-949**
10 **Springfield Wastewater Treatment Plant Improvements Project, located in Council District**
11 **8, for the Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2013-140, which
14 authorized the County Executive to enter into a Water Pollution Control Loan Fund (“WPCLF”)
15 loan agreement, in an amount not to exceed \$4,840,500.00, to finance the design and
16 construction of the Project; and

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18 WHEREAS, the Executive’s Department of Environmental Services (“DOES”) now
19 wishes to finance the costs for construction engineering services and design services with the
20 WPCLF loan, which were not included in the original WPCLF loan amount approved in
21 Resolution No. 2013-140; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County to amend Resolution No. 2013-140
25 increasing the WPCLF to an amount not to exceed \$5,159,134.29;

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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 Resolution No. 2013-140 is hereby amended to authorize the County Executive to enter
33 into a Water Pollution Control Loan Fund (“WPCLF”) loan agreement, sign all documents for
34 and entering into a WPCLF loan with the State of Ohio Environmental Protection Agency and
35 the State of Ohio Water Development Authority, in an amount not to exceed \$5,159,134.29, to
36 finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant
37 Improvements Project (“Project”), located in Council District 8.

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39 SECTION 2

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41 Resolution No. 2013-140 is further amended to reflect that the estimated total cost of
42 Project will not exceed \$5,159,134.29. The interest rate for the 20-year loan shall not exceed 3.4
43 percent per year. The dedicated source of repayment 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 and construction of the Project to
50 replace aging equipment and structures at the County’s Springfield Waste Water Treatment Plant
51 in Council District 8.

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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 September 16, 2013

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21 ADOPTED September 30, 2013

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25 CLERK OF COUNCIL

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33 PRESIDENT OF COUNCIL

APPROVED October 3, 2013

EXECUTIVE

ENACTED EFFECTIVE October 3, 2013

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