

1 RESOLUTION NO. 2014-499

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3 SPONSOR Mr. Pry

4  
5 DATE November 24, 2014 COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to accept a grant from the United States**  
8 **Environmental Protection Agency to partially finance the construction of the Seasons**  
9 **Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in**  
10 **the City of Stow, in Council District 3, in an amount not to exceed \$485,000.00, for the**  
11 **Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, in Resolution No. 2014-368, this Council awarded a construction contract to  
14 Beheler Excavating, Inc., for construction of the Seasons Road, Allen Road, McCauley Road and  
15 Campus Drive Sanitary Sewer Project Q-450 ("Project") in an amount not to exceed  
16 \$1,739,063.00; and

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18 WHEREAS, the County was awarded a federal State and Tribal Assistance Grant through  
19 the United States Environmental Protection Agency to partially fund the construction of the  
20 Project in the amount of \$485,000.00 ("Grant"), a copy of which is attached as Exhibit A; and

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22 WHEREAS, the Project shall also be funded by private developer contributions as  
23 approved in Resolution No. 2014-045; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to accept the grant to  
27 partially pay for the costs of construction;

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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 Executive is hereby authorized to accept a grant from the United States  
35 Environmental Protection Agency in the substantive form shown in Exhibit A, and to execute  
36 any other documents necessary to receive the grant and comply with the terms thereof, to  
37 partially finance the construction of the Seasons Road, Allen Road, McCauley Road and Campus  
38 Drive Sanitary Sewer Project Q-450 ("Project"), in the City of Stow, in Council District 3, in an  
39 amount not to exceed \$485,000.00.

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41 SECTION 2

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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 to immediately enable  
45 payment of construction costs of the Project.

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47 SECTION 3

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49 Provided this Resolution receives the affirmative vote of eight members, it shall take  
50 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
51 effect and be in force at the earliest time provided by law.  
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2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED November 10, 2014

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15 ADOPTED November 24, 2014

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19 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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21 APPROVED November 25, 2014

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25 EXECUTIVE

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27 ENACTED EFFECTIVE November 25, 2014

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