

1 RESOLUTION NO. 2017-038

2 SPONSOR Ms. Shapiro

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4
5 DATE February 13, 2017 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to apply for and execute a Cooperative**
8 **Agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount**
9 **not to exceed \$1,584,930.00 to fund the construction of the Q-179 Middleton Road Sanitary**
10 **Sewer Improvement Project, in the City of Hudson, for the Executive's Department of**
11 **Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, Board of Control has approved a contract with Rudzik Excavating, Inc. for
14 the construction of the Q-179 Middleton Road Sanitary Sewer Improvement Project (“Project”),
15 in the City of Hudson, in Council District 3, in an amount not to exceed \$1,435,820.00, which is
16 being presented for approval of this Council concurrently with this Resolution; and

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18 WHEREAS, the County intends to apply for an Ohio Water Development Authority
19 (“OWDA”) loan to finance the construction of the Project; and

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21 WHEREAS, the amount of the OWDA loan must include a 10% contingency amount and
22 fees as required by OWDA, for a total loan amount not to exceed \$1,584,930.00; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to apply for and execute a Cooperative Agreement with OWDA for the
27 aforementioned loan;

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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 County Executive is hereby authorized to apply for and execute a Cooperative
35 Agreement with the Ohio Water Development Authority for a 20-year loan, in an amount not to
36 exceed \$1,584,930.00, to fund construction of the Q-179 Middleton Road Sanitary Sewer
37 Improvement Project (“Project”), in the City of Hudson, in Council District 3. The Executive is
38 authorized to execute the Cooperative Agreement in substantially the form as set forth in Exhibit
39 A attached hereto.

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41 SECTION 2

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43 It is estimated that the total cost of Project will not exceed \$1,435,820.00. The interest
44 rate for the 20-year loan shall not exceed 4 percent per year. The dedicated source of repayment
45 will be the Sanitary Sewer Enterprise Fund.
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PAGE TWO

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it will immediately allow the County to pay for the replacement of deteriorated infrastructure and prevent sanitary sewer failure in Council District 3.

SECTION 4

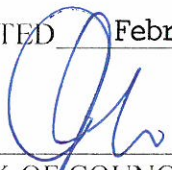
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 5

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

INTRODUCED January 30, 2017

ADOPTED February 13, 2017



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 15, 2017



EXECUTIVE

ENACTED EFFECTIVE February 15, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite