

RESOLUTION NO. 2009-275

First Reading Passage Requested
(D. Marquard)

SPONSOR Mr. Pry and Council of the Whole

DATE June 29, 2009

COMMITTEE Public Works

A Resolution authorizing the County Executive to prepare and submit an application with the United States Department of Agriculture ("USDA") to request funding for the Whitefriars Drive Sanitary Sewer Improvement Project (Project Q-827), located in Coventry Township, Council District 8, and to execute any necessary agreements and other documents for the purposes of this project, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the USDA provides financial assistance to political subdivisions for public infrastructure such as sanitary sewers in areas under certain population and median household income levels; and

WHEREAS, Project Q-827, located in Coventry Township, meets the USDA population requirements for assistance in the form a grant for construction of sanitary sewers; and

WHEREAS, the improvements to the public infrastructure under Project Q-827, will include construction of approximately 1,900 feet of eight-inch sanitary sewer to replace aging on-lot systems, with a total estimated cost of \$750,000.00; and

WHEREAS, the USDA offers a grant of 45% of the costs to construct Project Q-827, in the amount of \$337,500.00; and

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

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

SECTION 1

The County Executive is authorized to prepare and submit an application and associated documents to the USDA for a grant in an amount not to exceed \$337,500.00, and to act as agent for Coventry Township Trustees for the purpose of constructing the Whitefriars Drive Sanitary Sewer Improvement Project (Project Q-827).

SECTION 2

The Clerk of Council is instructed to provide two certified copies of this Resolution to the Department of Environmental Services, for submission to the USDA with said funding application.

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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 obtain grant funds for a needed improvement.

SECTION 4

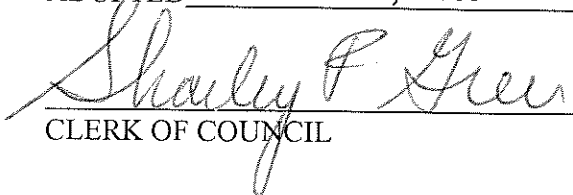
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

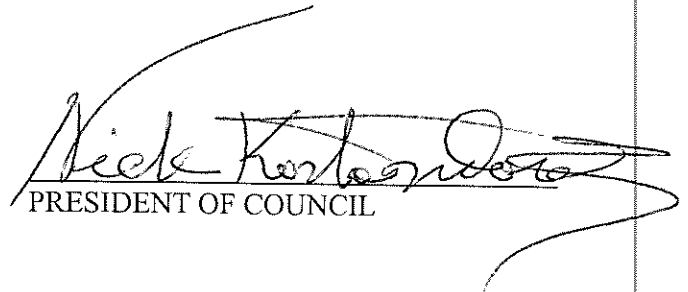
SECTION 5

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.

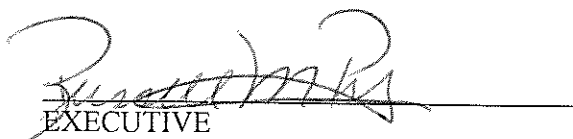
INTRODUCED June 29, 2009

ADOPTED June 29, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 29, 2009


EXECUTIVE

ENACTED EFFECTIVE June 29, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith