

1 RESOLUTION NO. 2010-281

2
3 SPONSOR Mr. Pry

4
5 DATE June 28, 2010 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to prepare and submit an application with the**
8 **Ohio Public Works Commission for a combination loan and grant to be used to finance the cost**
9 **to purchase and install an Emergency Standby Generator at Waste Water Treatment Plant**
10 **No. 25, in the total amount of \$90,000.00, located in the City of Stow, Council District 3, for the**
11 **Executive's Department of Environmental Services, and declaring an emergency.**

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13 WHEREAS, the State Capital Improvements Program provides financial assistance to
14 political subdivisions for capital improvement projects to public infrastructure; and

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16 WHEREAS, the County desires to apply for a loan and grant from the Ohio Public Works
17 Commission to finance the cost to purchase and install an Emergency Standby Generator at Waste
18 Water Treatment Plant No. 25, with a total estimated cost of \$90,000.00; and

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

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

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27 SECTION 1

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29 The County Executive is authorized to prepare and submit an application and associated
30 documents to Ohio Public Works Commission to obtain a loan and grant for the cost to purchase
31 and install an Emergency Standby Generator at Waste Water Treatment Plant No. 25, located in
32 Council District No. 3 in the City of Stow.

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34 SECTION 2

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36 The terms of said application and associated documents shall maximize the requested
37 amount of State Issue 1 Funds, with the remainder of the cost of the improvements to be borne
38 by the County of Summit through the Department of Environmental Services Capital
39 Improvement Program funding with a total cost to the County estimated to be \$45,000.00.

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41 SECTION 3

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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 that it will
45 immediately allow the County to obtain funds for a needed improvement.

1 RESOLUTION NO. 2010-281

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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20 INTRODUCED June 14, 2010

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22 ADOPTED June 28, 2010

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25 _____
26 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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28 APPROVED June 28, 2010

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31 _____
32 EXECUTIVE

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34 ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro