

1 RESOLUTION NO. 2019-411

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE November 18, 2019

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to execute a Member Community**  
8 **Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District**  
9 **for the Crow Berkshire Area Inflow Elimination Project Q-161, located in the City of**  
10 **Macedonia, in Council District 1, and to execute any documents necessary to accept a grant**  
11 **from the District in a total amount not to exceed \$549,000.00, with no local cash match**  
12 **required, for the completion of the Project, for the Executive's Department of Sanitary**  
13 **Sewer Services, and declaring an emergency.**

14  
15 WHEREAS, the County of Summit and the Northeast Ohio Regional Sewer District  
16 ("District") wish to enter into a Member Community Infrastructure Grant Program agreement  
17 ("Agreement"), which is attached hereto as Exhibit "A" and incorporated herein by reference, for  
18 the Crow Berkshire Area Inflow Elimination Project Q-161 (the "Project"), and for the County to  
19 accept a grant from the District in a total amount not to exceed \$549,000.00, with no local cash  
20 match required, to complete the Project; and

21  
22 WHEREAS, pursuant to Section 177.21 of the Codified Ordinances of the County of  
23 Summit, only the approval of County Council is required for intergovernmental agreements; and

24  
25 WHEREAS, the District requires the legislative authority of the County to adopt  
26 legislation for the execution of the Agreement and the acceptance of its grant funds; and

27  
28 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County of Summit to authorize the County  
30 Executive to execute the aforementioned Agreement with the Northeast Ohio Regional Sewer  
31 District and to accept its grant funds;

32  
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:

35  
36 SECTION 1

37  
38 The County Executive is hereby authorized to execute a Member Community  
39 Infrastructure Grant Program agreement ("Agreement") with the Northeast Ohio Regional Sewer  
40 District ("District") for the Crow Berkshire Area Inflow Elimination Project Q-161 (the  
41 "Project"), which is attached hereto as Exhibit A and incorporated fully herein, with such  
42 modifications and revisions as shall be in furtherance of the provisions of said Agreement and  
43 not substantially adverse to the County, all of which shall be conclusively evidenced by the  
44 execution thereof by the County Executive.

45  
46 SECTION 2

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48 The County Executive is hereby authorized to execute any necessary documents to accept  
49 a grant from the District in a total amount not to exceed \$549,000.00, with no local cash match  
50 required, for the completion of the Project.

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1 RESOLUTION NO. 2019-411

2 PAGE TWO

3  
4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare  
7 of the residents of the County of Summit, and for the further reason to immediately allow the  
8 County to enter into any necessary Agreements with the District so that the Project may proceed  
9 in a timely manner.

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11 SECTION 4

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

16  
17 SECTION 5

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19 It is found and determined that all formal actions of the Council concerning and relating  
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

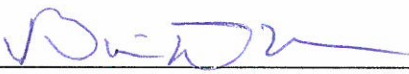
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25  
26 INTRODUCED October 28, 2019

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28 ADOPTED November 18, 2019

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31 \_\_\_\_\_  
32 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

33  
34 APPROVED November 20, 2019

35  
36   
37 \_\_\_\_\_  
38 EXECUTIVE

39 <sup>for</sup> ENACTED EFFECTIVE November 20, 2019

40  
Voice Vote: YES: 11-0 Dickinson, Donofrio, Feeman, Hamilton,  
Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite