

1 RESOLUTION NO. 2020-159

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3 SPONSOR Ms. Shapiro

4  
5 DATE June 15, 2020 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 for a loan in an amount not to**  
9 **exceed \$797,955.92, to fund the Q-185-1 Sanitary Sewer Collection System Rehabilitation,**  
10 **Area K Project, located in the City of Hudson, in Council District 3, for the Executive's**  
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2020-042, which  
14 authorized the County Executive to execute a professional service contract with Environmental  
15 Design Group, LLC for the Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area K  
16 Project (the "Project"), located in the City of Hudson, in Council District 3, in an amount not to  
17 exceed \$797,955.92; and

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19 WHEREAS, the County intends to apply for an Ohio Water Development Authority  
20 ("OWDA") loan to finance the Project, in an amount not to exceed \$797,955.92; and

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22 WHEREAS, OWDA requires the legislative authority of the County to adopt legislation  
23 for the application of loans, the execution of agreements, and the designation of dedicated  
24 repayment sources; and

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

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

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33 SECTION 1

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35 The County Executive is hereby authorized to apply for and execute a Cooperative  
36 Agreement with the Ohio Water Development Authority for a 20-year loan, in an amount not to  
37 exceed \$797,955.92, to fund the Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area  
38 K Project (the "Project"), located in the City of Hudson, Council District 3, a copy of which is  
39 attached hereto as Exhibit A and incorporated fully herein, with such modifications and revisions  
40 as shall be in furtherance of the provisions of said Cooperative Agreement and not substantially  
41 adverse to the County, all of which shall be conclusively evidenced by the execution thereof by  
42 the County Executive.

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44 SECTION 2

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46 The estimated total cost of Project will not exceed \$797,955.92, with terms of the loan  
47 being 20 years and the interest rate not exceeding four percent (4%). This Council further  
48 designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the loan.

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2 PAGE TWO

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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 authorize the  
8 County Executive to execute the necessary OWDA agreements 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.

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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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26 INTRODUCED June 1, 2020

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28 ADOPTED June 15, 2020

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

39 APPROVED June 18, 2020

40 EXECUTIVE

ENACTED EFFECTIVE June 18, 2020

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