

1 RESOLUTION NO. 2020-390

2
3 SPONSOR Executive Shapiro

4
5 DATE December 7, 2020

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to apply for and execute Cooperative Agreements**
8 **with the Ohio Water Development Authority to finance the funding of various sanitary**
9 **sewer improvement projects being performed countywide, for the Executive's Department**
10 **of Sanitary Sewer Services, and declaring an emergency.**

11
12 WHEREAS, the County intends to apply for and execute Cooperative Agreements with
13 the Ohio Water Development Authority ("OWDA") to finance the design of various sanitary
14 sewer improvement projects (the "Projects"), which are set forth in Exhibit A, a copy of which is
15 attached hereto and incorporated herein by reference; and

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17 WHEREAS, the Projects set forth in Exhibit A are included in the Department of
18 Sanitary Sewer Services' Five Year Capital Improvement Plan; and

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

23
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 Executive to
26 apply for and execute the Cooperative Agreements with OWDA for the aforementioned Projects;

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

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31 SECTION 1

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33 The Executive is hereby authorized to apply for and execute Cooperative Agreements
34 with the Ohio Water Development Authority ("OWDA") to finance the design of various
35 Sanitary Sewer Improvement Projects (the "Projects") being completed throughout the County, a
36 list of which are set forth in Exhibit A, a copy of which is attached hereto and incorporated
37 herein by reference. A copy of the Cooperative Agreement is attached hereto as Exhibit B and
38 incorporated fully herein, with such modifications and revisions as shall be in furtherance of the
39 provisions of said Cooperative Agreements and not substantially adverse to the County, all of
40 which shall be conclusively evidenced by the execution thereof by the Executive.

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42 SECTION 2

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44 The estimated total cost of the Projects will not exceed \$1,641,688.79, with terms of the
45 loans being 20 years and the interest rate not exceeding four percent (4%). This Council
46 designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the
47 loans.

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the residents of the County of Summit, and for the further reason that it will
8 immediately allow the County to finance the design of the Projects throughout the County.
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10 SECTION 4

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 5

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

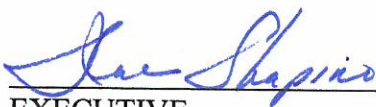
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25 INTRODUCED November 23, 2020

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27 ADOPTED December 7, 2020

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30 _____
31 CLERK OF COUNCIL


_____ PRESIDENT OF COUNCIL

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33 APPROVED December 8, 2020

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35 
36 _____
37 EXECUTIVE

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39 ENACTED EFFECTIVE December 8, 2020

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