

1 RESOLUTION NO. 2021-213

First Reading Passage Requested

M. Vinay

2
3 SPONSOR Executive Shapiro

4
5 DATE June 28, 2021

COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement**
8 **with the Ohio Water Development Authority for a 5-year design loan in an amount not to**
9 **exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer**
10 **Collection System Rehabilitation Project, located in Council District 1, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

12
13 WHEREAS, this Council previously adopted Resolution No. 2020-016, which authorized
14 the Executive to execute a professional service contract with CT Consultants, Inc. for the Q-161-
15 1 Crow and Berkshire Service Area Sanitary Sewer Collection System Rehabilitation Project (the
16 "Project"), located in Council District 1, in an amount not to exceed \$637,374.00; and

17
18 WHEREAS, the Executive intends to apply for an Ohio Water Development Authority
19 ("OWDA") 5-year design loan to finance the Project, in an amount not to exceed \$637,374.00;
20 and

21
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

25
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;

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

32
33 SECTION 1

34
35 The Executive is hereby authorized to apply for and execute a Cooperative Agreement
36 with the Ohio Water Development Authority for a 5-year design loan, in an amount not to
37 exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer
38 Collection System Rehabilitation Project (the "Project"), located in Council District 1, a copy of
39 which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and
40 revisions as shall be in furtherance of the provisions of said Cooperative Agreement and not
41 substantially adverse to the County, all of which shall be conclusively evidenced by the
42 execution thereof by the Executive.

43
44 SECTION 2

45
46 The estimated total cost of Project will not exceed \$637,374.00, with terms of the design
47 loan being 5 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.

1 RESOLUTION NO. 2021-213

2 PAGE TWO

3
4 SECTION 3

5
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 Executive to execute the necessary OWDA agreement so that the Project may proceed in a
9 timely manner.

10
11 SECTION 4

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

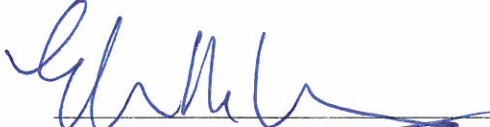
16
17 SECTION 5

18
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.

24
25
26 INTRODUCED June 28, 2021

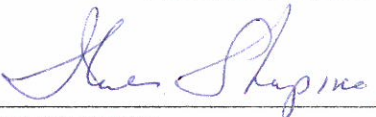
27
28 ADOPTED June 28, 2021

29
30
31 
32 _____
33 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

34 APPROVED June 30, 2021

35
36 
37 _____
38 EXECUTIVE

39
40 ENACTED EFFECTIVE June 30, 2021

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