

1 RESOLUTION NO. 2021-214

First Reading Passage Requested

2 M. Vinay

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

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19 WHEREAS, the Executive intends to apply for an Ohio Water Development Authority
20 ("OWDA") design 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 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 \$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 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 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.
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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 Executive to execute the necessary OWDA agreements so that the Project may proceed in a
9 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.

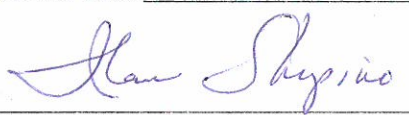
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26 INTRODUCED June 28, 2021

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28 ADOPTED June 28, 2021

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32 _____
33 CLERK OF COUNCIL


34 _____
35 PRESIDENT OF COUNCIL

36
37 APPROVED June 30, 2021

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39 
40 _____
EXECUTIVE

ENACTED EFFECTIVE June 30, 2021

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