1	RESOLUTIO	ON NO. 2023-221	_
2			
3	SPONSOR _	Executive Shapiro	_
4		-	
5	DATE August 7, 2023		COMMITTEE Public Works
6			

A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Twinsburg in applying for Ohio Public Works Commission grant funding for the Tinkers Creek Interceptor Sewer Project, located in the City of Twinsburg, in Council District 1, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

WHEREAS, the State Capital Improvements Program provides financial assistance through State Issue 1 funds administered by the Ohio Public Works Commission ("OPWC") to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Twinsburg (the "City") plans to construct infrastructure along Glenwood Drive into E. Idlewood Park that includes the reconstruction and rehabilitation of sanitary sewer lines (the "Project") because said lines are a potential source of a combined sewer overflow and raw sewage entering Tinkers Creek; and

WHEREAS, the Project is for a parallel 15" sewer to be run 1,850 feet connecting to a downstream 24" sewer to reduce the hydraulic grade line to reduce the potential of a combined sewer overflow and raw sewage entering Tinkers Creek, located in the City of Twinsburg, in Council District 1, with a total estimated cost of \$506,500.00; and

WHEREAS, the City intends to submit an application to OPWC for partial funding of the Project through State Issue 1 funds, and if the application is accepted, OPWC would provide \$250,000.00 in the form of a grant (50%); and

WHEREAS, it is anticipated by the Executive that the local cash match, in the amount of \$50,000.00, will be paid through the Department of Sanitary Sewer Services Sewer Enterprise Fund; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to participate in the Project, and to authorize the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Twinsburg in applying for OPWC funding for the Project;

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

SECTION 1

The Executive is hereby authorized to execute any agreements, memorandums of understanding or other documents with the City of Twinsburg (the "City") and the Ohio Public Works Commission ("OPWC") necessary to participate with the City in applying for OPWC funding for the Tinkers Creek Interceptor Sewer Project (the "Project"), located in the City of Twinsburg, in Council District 1, at a cost to the County not to exceed \$50,000.00.

1 RESOLUTION NO. 2023-221 2 PAGE TWO 4 SECTION 2

The terms of the application to be submitted to OPWC, and associated documents, shall maximize the requested amount of State Issue 1 funds, with the remainder of the cost of the improvements to be borne by the City and the County through the Executive's Department of Sanitary Sewer Services Sewer Enterprise Fund, with the County's share being an amount not to exceed \$50,000.00. The expenditure of an amount not to exceed \$50,000.00 from the Department of Sanitary Services Enterprise Fund as the County's local cash match for the County's portion of the Project is hereby authorized.

SECTION 3

 The Clerk of Council is instructed to provide two (2) certified copies of this Resolution to the Department of Sanitary Sewer Services, for submission to the OPWC with said funding application.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason that it will immediately allow the County to apply for OPWC funding for the construction of the Project.

SECTION 5

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

SECTION 6

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

ADOPTED August 7, 2023 ADOPTED Bocusigned by: CLERK OF COUNCIL APPROVED August 21, 2023 August 21, 2023 Approved August 21, 2023 Approved August 21, 2023

DocuSigned by:

PRESIDENT OF COUNCIL

Voice Vote – YES: 10 – 0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Schmidt, Sims, Walters, Wiedie Higham, Wilhite Absent: Rodgers

ENACTED EFFECTIVE August 22, 2023