

RESOLUTION NO. 2025-213

SPONSOR Executive Shapiro

DATE August 4, 2025

COMMITTEE Public Works

**A Resolution authorizing the Executive to declare the official intent and reasonable expectation of the County of Summit, on behalf of the State of Ohio (The Borrower), is to Reimburse the Sanitary Sewer Operating Fund, for the CU14AB, Mudbrook Sanitary Emergency Repair Project, with the Proceeds of Tax Exempt Debt of the State of Ohio, located in the City of Cuyahoga Falls, in Council District 2, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.**

WHEREAS, this Council previously approved Resolution No. 2024-248 that authorized the County to execute an Ohio Public Works Commission Grant Agreement Project ID: CU14AB ("Project Agreement") to obtain financial assistance to finance a portion of the public infrastructure improvement for emergency repairs to the Mudbrook siphon sewer trunkline ("Mudbrook Sanitary Emergency Repair Project"), located in the City of Cuyahoga Falls, in Council District 2; and

WHEREAS, the County reasonably expects to receive a reimbursement for the Mudbrook Sanitary Emergency Repair Project, as set forth in Appendix A of the Project Agreement, with the proceeds of bonds to be issued by the State of Ohio; and

WHEREAS, the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the County is \$639,521.00; and

WHEREAS, the Ohio Public Works Commission requires the legislative authority of the County to adopt legislation declaring the official intent and reasonable expectation of the County, on behalf of the State of Ohio (the Borrower), is for the County to reimburse its Sanitary Sewer Operating Fund, for the CU14AB, Mudbrook Sanitary Emergency Repair Project, with the Proceeds of Tax Exempt Debt of the State of Ohio;

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

#### SECTION 1

The County reasonably expects to receive a reimbursement for emergency repairs to the Mudbrook siphon sewer trunkline ("Mudbrook Sanitary Emergency Repair Project"), as set forth in Appendix A of the Ohio Public Works Commission grant agreement ("Project Agreement"), with the proceeds of bonds to be issued by the State of Ohio, located in the City of Cuyahoga Falls, in Council District 2.

#### SECTION 2

The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the County is \$639,521.00.

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SECTION 3

The Executive is hereby authorized to declare the official intent and reasonable expectation of the County, on behalf of the State of Ohio (the Borrower), is for the County to reimburse its Sanitary Sewer Operating Fund, for the CU14AB, Mudbrook Sanitary Emergency Repair Project, with the Proceeds of Tax Exempt Debt of the State of Ohio.

SECTION 4

The Fiscal Officer of the County is hereby directed to file a copy of this Resolution with the Clerk of Council's office for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

SECTION 5

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 reimburse its Sanitary Sewer Operating Fund with the proceeds of bonds to be issued by the State of Ohio.

SECTION 6

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 7

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.

INTRODUCED August 4, 2025

ADOPTED August 18, 2025

Signed by:

*Monique Willis*

CLERK OF COUNCIL

DocuSigned by:

*Rita J. Darrow*

PRESIDENT OF COUNCIL

APPROVED August 18, 2025

Signed by:

*Steve Shapiro*

EXECUTIVE

Voice Vote – YES: 11 – 0: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

ENACTED EFFECTIVE August 19, 2025