

RESOLUTION NO. 2009-341

SPONSOR Mr. Pry

DATE September 28, 2009

COMMITTEE Public Works

A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund (“WPCLF”) Agreement, and any other documents necessary to apply for and receive a WPCLF loan, in an amount not to exceed \$210,000.00 for the purchase and installation of new pumps for Pump Station No. 51 owned and operated by the County of Summit through its Department of Environmental Services, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, the pumps at Pump Station No. 51 owned and operated by the County of Summit through the Executive's Department of Environmental Services (“DOES”) are at the end of their useful lives and must be replaced; and

WHEREAS, the County intends to apply for Water Pollution Control Loan Fund (“WPCLF”) funds, in an amount not to exceed \$210,000.00 for the planning, design and or construction of the wastewater facilities, namely the purchase and installation of new pumps for Pump Station No. 51 owned and operated by the County of Summit through DOES; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute the aforementioned WPCLF Agreement;

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

SECTION 1

The County Executive be and is hereby authorized to apply for a Water Pollution Control Loan Fund (“WPCLF”) loan, and execute a WPCLF Agreement and any documents necessary to apply for and receive a WPCLF loan, in an amount not to exceed \$210,000.00, with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the County of Summit, namely the purchase and installation of new pumps for Pump Station No. 51 owned and operated by the County of Summit through the Executive’s Department of Environmental Services.

SECTION 2

It is estimated that the total cost of Project will not exceed \$210,000.00. The interest rate for the 20-year loan shall not exceed 6 percent per year. The dedicated source of repayment will be the Sanitary Sewer Enterprise Fund.

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SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further reason that it will immediately allow the County to obtain funds to replace old equipment to increase the reliability and performance of Pump Station No. 51.

SECTION 4

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 5

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and 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 September 14, 2009

ADOPTED September 28, 2009

Sharily R. Greer
CLERK OF COUNCIL

Nick Kostandaras
PRESIDENT OF COUNCIL

APPROVED September 28, 2009

Russell M. P...
EXECUTIVE

ENACTED EFFECTIVE September 28, 2009

Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Prentice, Schmidt, Smith ABSENT: Shapiro, Poda, Rodgers