RESOLUTION NO. 2014-174

SPONSOR Mr. Pry

DATE April 28, 2014 COMMITTEE Public Works

A Resolution authorizing the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement to finance the design, program management services and property acquisition of the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in an amount not to exceed $967,047.00, in Council Districts 7 and 8, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, County Council approved a professional service contract with MS Consultants, Inc., for program manager services for the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1 (“Project”), in an amount not to exceed $867,047.00, in Resolution No. 2014-047; and

WHEREAS, the County intends to apply for a Water Pollution Control Loan Fund (“WPCLF”) loan to finance the design, program management services and property acquisition costs involved in the Project; and

WHEREAS, the WPCLF requires the governing 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 authorizing the aforementioned loan agreement is necessary and in the best interest of the County of Summit;

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

SECTION 1

The County Executive is hereby authorized to apply for a Water Pollution Control Loan Fund (“WPCLF”) loan agreement, sign all documents for, and enter into a WPCLF loan with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, in an amount not to exceed $967,047.00, to finance the design, program management services and property acquisition of the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1 (“Project”), in Council Districts 7 and 8.

SECTION 2

It is estimated that the total cost of Project will not exceed $967,047.00. The interest rate for the 20-year loan shall not exceed 3.4 percent per year. The dedicated source of repayment will be the Sanitary Sewer Enterprise Fund.
RESOLUTION NO. 2014-174

PAGE TWO

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 for the design and construction of the Project and to abate pollution from failing septic systems.

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 April 14, 2014

ADOPTED April 28, 2014

CLERK OF COUNCIL

APPROVED April 29, 2014

EXECUTIVE

ENACTED EFFECTIVE April 29, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro ABSENT: Rodgers