

1 RESOLUTION NO. 2018-128

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 16, 2018

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to apply for, and execute, Water Pollution**  
8 **Control Loan Fund loan agreements for the funding of the design and construction of**  
9 **various sanitary sewer improvement projects being performed countywide, for the**  
10 **Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

11  
12 WHEREAS, the County intends to apply for, and execute, Water Pollution Control Loan  
13 Fund ("WPCLF") loan agreements through the Ohio Water Development Authority to finance  
14 the design and construction of various Sanitary Sewer Improvement Projects ("Projects")  
15 enumerated on Exhibit A, a copy of which is attached hereto and incorporated herein by  
16 reference; and

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18 WHEREAS, the Projects enumerated on Exhibit A are included in the Department of  
19 Sanitary Sewer Services' portion of the FY2018 Capital Improvement Plan; and

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21 WHEREAS, WPCLF requires the legislative authority of the County to adopt legislation  
22 for the application of loans, the execution of agreements, and the designation of dedicated  
23 repayment sources; and

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25 WHEREAS, it is necessary to appropriate the loan proceeds totaling \$18,096,061.00; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
29 apply for and execute the WPCLF loans;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized to apply for the Water Pollution Control Loan  
37 Fund ("WPCLF") loans, and execute the WPCLF loan agreements with the Ohio Water  
38 Development Authority, to finance the design and construction of various Sanitary Sewer  
39 Improvement Projects ("Projects") being completed throughout the County, which are illustrated  
40 on Exhibit A, a copy of which is attached hereto and incorporated herein by reference. The  
41 estimated total cost of the Projects will not exceed \$18,096,061.00, with the terms of the loans  
42 being 20 years and the interest rate shall not exceed 2.75%. This Council further designates the  
43 Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the loans.

44  
45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
48 welfare of the citizens of the County of Summit, and for the further reason that it will  
49 immediately allow the County to finance the design and construction of the Projects throughout  
50 the County.

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2 PAGE TWO

3  
4 SECTION 3

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

9  
10 SECTION 4

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12 It is found and determined that all formal actions of the Council concerning and relating  
13 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED April 2, 2018

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21 ADOPTED April 16, 2018

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25 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

32  
33 APPROVED April 17, 2018

34  
35 EXECUTIVE

36 ENACTED EFFECTIVE April 17, 2018

Voice Vote: 11-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite