RESOLUTION NO. 2015-293	
SPONSOR Mr. Pry	
DATE July 20, 2015	COMMITTEE Planning

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Development Finance Authority of Summit County whereby the County Executive's Office will provide prevailing wage coordination for the Reminderville Recreation Center Project, for the Executive, and declaring an emergency.

WHEREAS, the Development Finance Authority of Summit County ("DFA") is a port authority under Chapter 4582 of the Ohio Revised Code; and

WHEREAS, the DFA is issuing bonds for the construction of the Reminderville Recreation Center Project in the Village of Reminderville (the "Project"); and

WHEREAS, the DFA has the obligation of serving as the prevailing wage coordinator for the Project; and

WHEREAS, due to recent changes in staff, the DFA desires to contract with the County to perform the prevailing wage coordination services for the Project and to further train new DFA staff to perform the same; and

WHEREAS, the County Executive desires to enter into an intergovernmental agreement with the DFA to provide prevailing wage coordination services for the Project for the sum of \$400.00 per month until the Project is completed; and

WHEREAS, Section 9.482 of the General Provisions of the Ohio Revised Code permit the County and DFA to enter into the aforementioned agreement; 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 County Executive to execute the aforementioned agreement.

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

SECTION 1

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The County Executive is hereby authorized to execute an intergovernmental agreement with the DFA whereby the County Executive's Office will provide prevailing wage coordination services for the Project in exchange for the sum of \$400.00 per month until the Project is complete.

SECTION 2

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 to immediately authorize the execution of the aforementioned agreement so as to not provide any undue delay in the construction of the Project.

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2	PAGE TWO
3 4	SECTION 3
4 5 6 7 8 9	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.
10 11	SECTION 4
12 13 14 15 16 17	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 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.
	INTRODUCEDJuly 6, 2015
18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33	CLERK OF COUNCIL PRESIDENT OF COUNCIL
26 27 28	APPROVEDJuly 21, 2015
30 31	EXECUTIVE THE
33	ENACTED EFFECTIVE July 21, 2015
	Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro