

1 RESOLUTION NO. 2010-279

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3 SPONSOR Mr. Pry, Mr. Poda and Council of the Whole

4  
5 DATE June 28, 2010 COMMITTEE Public Works

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7 **A Resolution authorizing the County Executive to prepare and submit an application with the**  
8 **Ohio Public Works Commission for a grant or loan to be used to finance the Whitefriars Drive**  
9 **Sanitary Sewer Project Q-827, located in Coventry Township, Council District 8, with the**  
10 **County of Summit's share of the cost of the project estimated to be \$641,406.00, and**  
11 **authorizing the Executive to act as an agent for the Coventry Township Trustees, and to**  
12 **execute any necessary agreements and other documents for the purposes of this project, for the**  
13 **Executive's Department of Environmental Services, and declaring an emergency.**

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15 WHEREAS, the State Capital Improvements Program provides financial assistance to  
16 political subdivisions for capital improvement projects to public infrastructure; and

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18 WHEREAS, the County desires to apply for a loan or grant from the Ohio Public Works  
19 Commission to finance Whitefriars Drive Sanitary Sewer Project Q-827, which shall include  
20 construction of approximately 1,900 feet of 8-inch sanitary sewer to replace aging on-lot systems, for  
21 a total estimated cost of \$691,406.00; and

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23 WHEREAS, Coventry Township shall act as a partner in the Project by contributing  
24 \$50,000.00 to the cost; and

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26 WHEREAS, the Council of the County of Summit has determined by reviewing all  
27 pertinent information that it is necessary and in the best interest of the County to apply for said  
28 funds, and to authorize the execution of any necessary agreements and associated documents;

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

32  
33 SECTION 1

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35 The County Executive is authorized to prepare and submit an application and associated  
36 documents to OPWC to obtain a grant or loan to finance Whitefriars Drive Sanitary Sewer  
37 Project Q-827 which shall include construction of approximately 1,900 feet of 8-inch sanitary  
38 sewer to replace aging on-lot systems, for a total estimated cost of \$691,406.00, located in  
39 Council District 8 in Coventry Township, and the Executive is further authorized to act as an agent  
40 for the Coventry Township Trustees, and to execute any necessary agreements and other documents  
41 for the purposes of this Project.

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43 SECTION 2

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45 The terms of said application and associated documents shall maximize the requested  
46 amount of State Issue 1 Funds, with the remainder of the cost of the improvements to be borne  
47 by the County of Summit through the Department of Environmental Services Capital  
48 Improvement Program funding and local assessments with a total cost to the County estimated to  
49 be \$641,406.00.

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2 PAGE TWO

3  
4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the citizens of the County of Summit, and for the further reason that it will  
8 immediately allow the County to obtain funds for a needed improvement.  
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10 SECTION 4

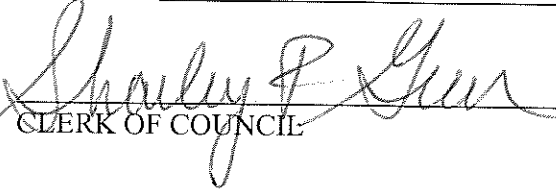
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12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by law.  
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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and any of its committees that resulted in such formal action, were  
21 in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.  
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26 INTRODUCED June 14, 2010

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28 ADOPTED June 28, 2010

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32 CLERK OF COUNCIL

  
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36 PRESIDENT OF COUNCIL

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38 APPROVED June 28, 2010

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41 EXECUTIVE

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44 ENACTED EFFECTIVE June 28, 2010

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro