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SPONSOR _______ Mr. Pry

DATE ______ October 24, 2011 COMMITTEE _____ Public Works

A Resolution authorizing the County Executive to execute any agreements and other documents with the City of Green ("Green"), necessary to permit the County of Summit to participate in an extension of gravity sewer located in Green, Council District 8, known as the Massillon Road Sanitary Sewer Extension Phase 2, Sanitary Improvement #9514 ("Project"), and authorizing the expenditure of an amount not to exceed \$150,000.00 as the County's share of additional costs to make sanitary sewer service available to an expanded future service area, for the Executive's Department of Environmental Services, and declaring an emergency.

WHEREAS, Green has or is constructing the Project, which shall be owned and maintained by the County upon completion; and

WHEREAS, the County of Summit, through the Executive's Department of Environmental Services, for its planning and operational needs, requires additional work to be performed in the Project to make sanitary sewer service available to an expanded future service area, where the Project entails the extension of 3,901 feet of eight-inch sanitary sewer to the north on Massillon Road from north of Greensburg Road to Wise Road; and

WHEREAS, Green has agreed to perform the additional work on the Project, requiring the County to participate in an amount not to exceed \$150,000.00 for the additional costs incurred, with the total cost of the Project being \$695,892.85; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute any agreements and other documents with Green necessary for the County's participation in the Project, and that it 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 execute any agreements and other documents necessary to permit the County of Summit to participate in the additional cost to make sanitary sewer service available to an expanded future service area, located in the City of Green ("Green"), Council District 8, known as the Massillon Road Sanitary Sewer Extension Phase 2, Sanitary Improvement # 9514 ("Project"), in an amount not to exceed \$150,000.00.

SECTION 2

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49 50 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 purpose of immediately permitting construction of necessary sanitary sewer improvements in Green, Council District 8.

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PAGE TWO

SECTION 3

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

SECTION 4

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 the Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with all legal requirement, including Section 121.22 of the Ohio Revised Code.

| INTRODUCED October 3, 2011 |
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| ADOPTED October 24, 2011 |
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| CLERK OF COUNCIL |
| APPROVED October 24, 2011 |
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PRÉSIDENT OF COUNCIL

ENACTED EFFECTIVE October 24, 2011

Voice Vote: 8-0 YES: Comunale, Feeman, Kostandaras, Lee, Kurt, Rodgers, Roemer, Schmidt ABSENT: Crawford, Prentice, Shapiro