

1 RESOLUTION NO. 2013-140

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 15, 2013

COMMITTEE Public Works

6  
7 **A Resolution authorizing the County Executive to enter into a Water Pollution Control**  
8 **Loan Fund loan agreement in an amount not to exceed \$4,840,500.00 to finance the design**  
9 **and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements**  
10 **Project, in Council District 8, for the Executive's Department of Environmental Services,**  
11 **and declaring an emergency.**

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13 WHEREAS, concurrently with this Resolution, the County Executive seeks approval to  
14 advertise for bids for the Q-949 Springfield Wastewater Treatment Plant Improvements Project  
15 ("Project"), which will provide repair, rehabilitation and replacement of equipment and  
16 structures of the County of Summit's Springfield Wastewater Treatment Plant No. 36, in Council  
17 District 8, for an estimated total cost not to exceed \$4,840,500.00; and

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19 WHEREAS, the County intends to apply for a Water Pollution Control Loan Fund  
20 ("WPCLF") loan to finance the design and construction of the Project; and

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22 WHEREAS, the WPCLF requires the government authority to pass legislation for  
23 application of a loan and the execution of an agreement as well as designating a dedicated  
24 repayment source;

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

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29 SECTION 1

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31 That the County Executive is hereby authorized to apply for a Water Pollution Control  
32 Loan Fund ("WPCLF") loan agreement, sign all documents for and enter into a WPCLF loan  
33 with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, in  
34 an amount not to exceed \$4,840,500.00, and to finance the design and construction of the Q-949  
35 Springfield Wastewater Treatment Plant Improvements Project ("Project"), located in Council  
36 District 8.

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38 SECTION 2

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40 It is estimated that the total cost of Project will not exceed \$4,840,500.00. The interest  
41 rate for the 20-year loan shall not exceed 3.4 percent per year. The dedicated source of  
42 repayment will be the Sanitary Sewer Enterprise Fund.

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44 SECTION 3

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46 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
47 welfare of the citizens of the County of Summit, and for the further reason that it will  
48 immediately allow the County to obtain funds for the design and construction of the Project to  
49 replace aging equipment and structures at the Springfield Waste Water Treatment Plant.  
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1 RESOLUTION NO. 2013-140

2 PAGE TWO

3  
4 SECTION 4

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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.

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and any of its committees that resulted in such formal action, were  
15 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 1, 2013

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21 ADOPTED April 15, 2013

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25 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED April 16, 2013

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33 EXECUTIVE

ENACTED EFFECTIVE April 16, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro