

1 RESOLUTION NO. 2014-174

2
3 SPONSOR Mr. Pry

4
5 DATE April 28, 2014 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to apply for and enter into a Water**
8 **Pollution Control Loan Fund loan agreement to finance the design, program management**
9 **services and property acquisition of the Manchester Waste Water Treatment Plant and**
10 **Sanitary Sewer Improvements Project Q-834-1, in an amount not to exceed \$967,047.00, in**
11 **Council Districts 7 and 8, for the Executive's Department of Environmental Services, and**
12 **declaring an emergency.**

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14 WHEREAS, County Council approved a professional service contract with MS
15 Consultants, Inc., for program manager services for the Manchester Waste Water Treatment
16 Plant and Sanitary Sewer Improvements Project Q-834-1 ("Project"), in an amount not to exceed
17 \$867,047.00, in Resolution No. 2014-047; 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, program management services and property acquisition
21 costs involved in the Project; and

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

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that authorizing the aforementioned loan agreement is necessary and in the best interest of the
29 County of Summit;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to apply for a Water Pollution Control Loan
37 Fund ("WPCLF") loan agreement, sign all documents for, and enter into a WPCLF loan with the
38 Ohio Environmental Protection Agency and the Ohio Water Development Authority, in an
39 amount not to exceed \$967,047.00, to finance the design, program management services and
40 property acquisition of the Manchester Waste Water Treatment Plant and Sanitary Sewer
41 Improvements Project Q-834-1 ("Project"), in Council Districts 7 and 8.

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43 SECTION 2

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45 It is estimated that the total cost of Project will not exceed \$967,047.00. The interest rate
46 for the 20-year loan shall not exceed 3.4 percent per year. The dedicated source of repayment
47 will be the Sanitary Sewer Enterprise Fund.
48

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2 PAGE TWO

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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 the design and construction of the Project and
9 to abate pollution from failing septic systems.

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11 SECTION 4

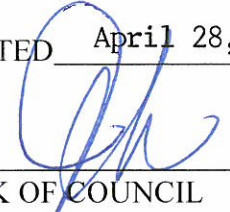
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and any of its committees that resulted in such formal action, were
22 in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED April 14, 2014

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28 ADOPTED April 28, 2014

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32 _____
33 CLERK OF COUNCIL


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35 PRESIDENT OF COUNCIL

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37 APPROVED April 29, 2014

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EXECUTIVE

ENACTED EFFECTIVE April 29, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro
ABSENT: Rodgers