

1 RESOLUTION NO. 2020-158

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 15, 2020 COMMITTEE Public Works

6
7 **A Resolution authorizing the County Executive to apply for and execute a Cooperative**
8 **Agreement with the Ohio Water Development Authority for a loan in an amount not to**
9 **exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer**
10 **Collection System Rehabilitation Project, located in Council District 1, for the Executive's**
11 **Department of Sanitary Sewer Services, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2020-016, which
14 authorized the County Executive to execute a professional service contract with CT Consultants,
15 Inc. for the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer Collection System
16 Rehabilitation Project (the "Project"), located in Council District 1, in an amount not to exceed
17 \$637,374.00; and

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19 WHEREAS, the County intends to apply for an Ohio Water Development Authority
20 ("OWDA") 20-year loan to finance the Project, in an amount not to exceed \$637,374.00; and

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22 WHEREAS, OWDA requires the legislative authority of the County to adopt legislation
23 for the application of loans, the execution of agreements, and the designation of dedicated
24 repayment sources; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the County
28 Executive to apply for and execute a Cooperative Agreement with OWDA for the
29 aforementioned loan;

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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 and execute a Cooperative
37 Agreement with the Ohio Water Development Authority for a 20-year loan, in an amount not to
38 exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer
39 Collection System Rehabilitation Project (the "Project"), located in Council District 1, a copy of
40 which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and
41 revisions as shall be in furtherance of the provisions of said Cooperative Agreement and not
42 substantially adverse to the County, all of which shall be conclusively evidenced by the
43 execution thereof by the County Executive.

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45 SECTION 2

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47 The estimated total cost of Project will not exceed \$637,374.00, with terms of the loan
48 being 20 years and the interest rate not exceeding four percent (4%). This Council further
49 designates the Sanitary Sewer Enterprise Fund as the dedicated source of repayment for the loan.

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the residents of the County of Summit, and for the further reason to immediately authorize the
8 County Executive to execute the necessary OWDA agreement so that the Project may proceed in
9 a timely manner.

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11 SECTION 4

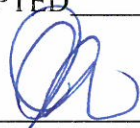
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the County Executive; otherwise, it shall
15 take effect and be in force at the earliest time provided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

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17 SECTION 5

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19 It is found and determined that all formal actions of the Council concerning and relating
20 to the adoption of the Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were 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 June 1, 2020

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28 ADOPTED June 15, 2020

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32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED June 18, 2020

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41 
42 EXECUTIVE

43 ENACTED EFFECTIVE June 18, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite