County Council of Cuyahoga County, Ohio

Resolution No. R2012-0158

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Councilmember Germana

A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of $350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma on Broadview Road between Brookdale Avenue and Broadrock Court for the period 3/15/2013 - 9/15/2013; authorizing the County Executive to accept the loan if the loan application is approved; and authorizing the County Executive to execute all documents required in connection with said loan application.

WHEREAS, the County Executive/Department of Public Works has requested authority to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of $350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma, on Broadview Road between Brookdale Avenue and Broadrock Court for the period 3/15/2013 – 9/15/2013; and

WHEREAS, Cuyahoga County, through the Department of Public Works, has an agreement with the City of Parma to maintain their sanitary and storm water system; and

WHEREAS, the new sanitary sewer structure will be located in the City of Parma, on Broadview Road between Brookdale Avenue and Broadrock Court (Council District 4), and will provide access to a Northeast Ohio Regional Sewer District (NEORSD) Tunnel; and

WHEREAS, this project is funded by the Ohio EPA Water Pollution Control Loan Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Department of Public Works is hereby authorized to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a loan in the amount of $350,000.00 for a new sanitary sewer structure to provide sanitary sewer services in the City of Parma, on Broadview Road between Brookdale Avenue and Broadrock Court, for the period 3/15/2013 – 9/15/2013.

SECTION 2. That the Director of Public Works is authorized to execute all documents required in connection with said loan application on behalf of the County Executive.
SECTION 3. If the loan application is approved, the County Executive is authorized to accept the loan and execute the contract and any other documents in connection with said loan.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by Mr. Germana, seconded by Mr. Jones, the foregoing Resolution was duly adopted.

Yea: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally

Nay: None

_________________________ __________
County Council President Date

_________________________ __________
County Executive Date

_________________________ __________
Deputy Clerk of Council Date

First Reading/Referred to Committee: August 14, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: August 16, 2012

Journal CC007
August 28, 2012