County Council of Cuyahoga County, Ohio

Resolution No. R2012-0172

Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer and Council President Connally

A Resolution authorizing a revenue generating agreement with Village of North Randall for maintenance of storm and sanitary sewerage systems located in County Sewer District No. 5, authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the Village of North Randall desires to retain Cuyahoga County to perform certain services in the Village of North Randall to aid with the sanitary and storm sewer maintenance program as a part of Sewer District No. 5; and,

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer recommends approval of a revenue generating agreement with Village of North Randall for sanitary and storm sewer maintenance located in Sewer District No. 5; and,

WHEREAS, pursuant to ORC 307.15, a county may contract with any municipal corporation to render any service, on behalf of the municipal corporation; and,

WHEREAS, Cuyahoga County has agreed to provide sanitary and storm sewer maintenance and repair services for the Village of North Randall; and,

WHEREAS, this is an ongoing agreement that will continue until terminated by either party upon one year written notice; and;

WHEREAS the County will collect funds for the Village of North Randall for maintenance of the sewer system; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the Village of North Randall’s sewer system.

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

SECTION 1. The Cuyahoga County Council hereby approves the revenue generating agreement with Village of North Randall for sanitary and storm sewer maintenance and repair services located in Cuyahoga County Sewer District No. 5.
SECTION 2. The County Executive is hereby authorized to execute the agreement, and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical sewer maintenance and repair services can be provided by Cuyahoga County for the Village of North Randall’s sewer system. Provided that this Resolution receives the affirmative vote of eight members of Council, this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 4. It is found and determined that all formal actions of this Board relating to the adoption of this Resolution were adopted in an open meeting of the Board of Control, and that all deliberations of this Board 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.

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

Nays: None

County Council President ___________________________ Date __________

County Executive ___________________________ Date __________

Deputy Clerk of Council ___________________________ Date __________

Additional Sponsorship Requested on the Floor: August 28, 2012

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