

County Council of Cuyahoga County, Ohio

Resolution No. R2015-0061

Sponsored by: County Executive Budish/Department of Public Works	A Resolution authorizing a loan application to Ohio Environmental Protection Agency Water Pollution Control Loan Fund in the amount of \$1,875,000.00 for a new sanitary sewer structure located in Olmsted Township; authorizing the Director of Public Works, on behalf of the County Executive, to execute and submit said loan application; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents in connection with said loan; authorizing the Director of Public Works to administer said project; and declaring the necessity that this Resolution become immediately effective.
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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 \$1,875,000.00 for a new sanitary sewer structure to provide sanitary sewer services in Olmsted Township; and

WHEREAS, the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance administers the Water Pollution Control Loan Fund program. The program's focus is to assist Ohio communities and citizens with their water resource protection and restoration projects; and

WHEREAS, the primary goal of this project is to eliminate failing septic systems by extending sewer and water main to the project area located in Olmsted Township, Council District 1; and

WHEREAS, this project is scheduled to begin July 2015 and to be completed July 2016; and

WHEREAS, the project will be funded as follows: a) \$1,875,000.00 to be funded by the Ohio Environmental Protection Agency Water Pollution Control Fund; b) \$1,000,000.00 from Grant Funds; and c) \$1,000,000.00 loan from the Ohio Public Works Commission; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a loan application to Ohio Environmental Protection Agency Water Pollution Control Loan Fund in the amount of \$1,875,000.00 for a new sanitary sewer structure located in Olmsted Township; authorizing the Director of Public Works, on behalf of the County Executive, to execute and submit said loan application.

SECTION 2. That the County Executive is authorized to accept said loan, if approved, and to execute the agreement and all other documents in connection with said loan.

SECTION 3. That the Director of Public Works is to administer the project.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. 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. Gallagher, the foregoing Resolution was duly adopted.

Yeas: Jones, Brown, Hairston, Simon, Greenspan, Miller, Germana, Gallagher, Schron, Conwell and Brady

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 24, 2015

Committee(s) Assigned: Public Works, Procurement & Contracting

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April 14, 2015