

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0126

Sponsored by: <b>County Executive Budish/Department of Public Works/Division of Finance and Planning</b>	<b>A Resolution</b> authorizing the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station Improvement Project in the Village of Oakwood for the period of 2/2/2021 – 12/31/2021; authorizing the County Executive to accept said loan, if approved, and to execute the agreement and all other documents required in connection with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.
--	---

WHEREAS, the County Executive/Department of Public Works/Division of Finance and Planning has recommended authorizing the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station Improvement Project in the Village of Oakwood for the period of 2/2/2021 – 12/31/2021; and

WHEREAS, the primary goals of this project are to replace two sanitary pumps at the existing pump station that are capable of handling 593 gpm and replacement of 1,100 lineal feet of 8” force main and air release valve along a new alignment; and

WHEREAS, the project was initiated on 2/2/2021 and to be completed 12/31/2021; 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 the Director of Public Works to execute and submit a loan application in the amount of \$438,279.00 to Ohio Water Development Authority to finance a portion of the Richmond Forbes Pump Station Improvement Project in the Village of Oakwood for the period of 2/2/2021 – 12/31/2021.

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




**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health and safety in the County; and any additional 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 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. Tuma, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Baker, Miller, Sweeney, Tuma, Gallagher, Schron, Conwell, Brown, Stephens, Simon and Jones

Nays: None

	5/25/2021
_____ County Council President	_____ Date
	5/25/2021
_____ County Executive	_____ Date
	5/25/2021
_____ Clerk of Council	_____ Date

First Reading/Referred to Committee: May 11, 2021  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC042  
May 25, 2021

[Clerk's Note: Electronic signatures affixed in accordance with Cuyahoga County Code Chapter 110]