

1 RESOLUTION NO. 2014-084

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3 SPONSOR Mr. Pry

4
5 DATE March 3, 2014 COMMITTEE Planning

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7 **A Resolution appropriating funds for the Household Sewage Treatment System**
8 **Replacement Program in the amount of \$232,322.27, in carryover grants for calendar year**
9 **2014, for the Executive's Department of Community and Economic Development, and**
10 **declaring an emergency.**

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12 WHEREAS, the Executive's Department of Community and Economic Development has
13 carryover grants in the amount of \$232,322.27, from the State of Ohio Environmental Protection
14 Agency ("OEPA") and from the Household Sewage Treatment System Replacement Program
15 ("HSTSR"), through the Ohio Water Development Authority ("OWDA"); and

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17 WHEREAS, County Council previously adopted Resolution No. 2012-486, which
18 authorized the County Executive to execute any documents necessary to accept and appropriate
19 an award from the OEPA and from HSTSR, through the OWDA of supplemental reimbursing
20 grant funds in the amount of \$150,000.00, with no local cash match requirement, for a grant
21 period ending 12/31/13, and additionally, appropriating carryover grant funds in the amount
22 \$162,220.25, for a total of \$312,220.25, effective 1/1/13 through 12/31/13; and

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24 WHEREAS, Council subsequently adopted Resolution No. 2013-496, which authorized
25 the Executive to execute any documents necessary to accept and appropriate an award from the
26 OEPA and from the HSTSR, through the OWDA, of supplemental reimbursing grant funds in
27 the amount of \$56,000.00, with no local cash match requirement, for a grant period ending
28 12/31/14, and

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30 WHEREAS, it is necessary to appropriate these carryover balances, in the amount of
31 \$232,322.27, from 2013 for 2014 operations; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that the appropriation of aforementioned carryover funds is necessary and in the best interest of
35 the County of Summit;

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37 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
38 of Ohio, that:

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40 SECTION 1

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42 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
22028-6115-67029	Water & Sewer	\$232,322.27
Grand Total HSTSR		\$232,322.27

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48 SECTION 2

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50 The County Fiscal Officer is hereby authorized and directed to effect the within
51 appropriations

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason of immediately
8 appropriating said funds so that the Department of Community and Economic Development may
9 continue operations under the aforementioned grants and programs in 2014.

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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 Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

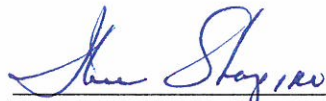
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17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this 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 February 10, 2014

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28 ADOPTED March 3, 2014

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32 CLERK OF COUNCIL


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34 PRESIDENT OF COUNCIL

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36 APPROVED March 4, 2014

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38 EXECUTIVE

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40 ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras