

1 RESOLUTION NO. 2019-089

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 18, 2019

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to apply for, and accept, funds from the**
8 **Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund**
9 **for the repair and replacement of home sewage treatment systems, in the amount of**
10 **\$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement,**
11 **authorizing the Executive to execute a Water Pollution Loan Control Loan Fund**
12 **Assistance Agreement with the Ohio Environmental Protection Agency for said purposes,**
13 **and appropriating funds, for the Executive’s Department of Community and Economic**
14 **Development, and declaring an emergency.**

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16 WHEREAS, the County of Summit seeks to repair and/or replace failing home sewage
17 treatment systems; and

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19 WHEREAS, the County intends to apply to the Ohio Water Pollution Control Loan Fund
20 (“WPCLF”), which is administered by the Ohio Environmental Protection Agency (“OEPA”),
21 for the repair and/or replacement of failing home sewage treatment systems; and

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23 WHEREAS, the County expects to receive funds, in the amount of \$150,000.00, with an
24 estimated \$80,000.00 client provided local cash match requirement; and

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26 WHEREAS, the WPCLF requires the government authority to pass legislation for
27 application of a loan and the execution of a WPCLF assistance agreement; and

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29 WHEREAS, it is necessary to appropriate funds, in the amount of \$230,000.00, for said
30 purposes; and

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32 WHEREAS, County Council has determined by reviewing all pertinent information that
33 it is necessary and in the best interest of the County of Summit to authorize the Executive to
34 apply for, and accept, funds from the OEPA through the WPCLF for the repair and replacement
35 of home sewage treatment systems, in the amount of \$150,000.00, with an estimated \$80,000.00
36 client provided local cash match requirement, to authorize the Executive to execute a Water
37 Pollution Loan Control Loan Fund Assistance Agreement with the OEPA for said purposes, and
38 to appropriate funds;

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

42
43 SECTION 1

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45 The County Executive is hereby authorized to apply for, and accept, funds from the Ohio
46 Environmental Protection Agency (“OEPA”) through the Water Pollution Control Loan Fund
47 (“WPLCF”) for the repair and replacement of home sewage treatment systems, in the amount of
48 \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement. The
49 Executive is further authorized to execute a Water Pollution Loan Control Loan Fund Assistance
50 Agreement with the Ohio Environmental Protection Agency for the repair and replacement of
51 home sewage treatment systems.
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3
4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 <u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9		
10 <u>Home Sewage Treatment System</u>		
22059-6115-13271	Grants-State-Non Federal Funds	\$150,000.00
22059-6116-13231	Grant Match-Other	<u>\$ 80,000.00</u>
Total Funding WPCLF		\$230,000.00
22059-6115-20501	Salary-Pool Budget	\$ 3,150.00
22059-6115-25501	Benefits-Pool Budget	\$ 1,350.00
22059-6115-67029	Water & Sewage	\$145,500.00
22059-6116-67029	Water & Sewage	<u>\$ 80,000.00</u>
Total WPCLF Grant Expenditures		\$230,000.00

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations and establishing fund 22059.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the residents of the County of Summit and for the further purpose of immediately
21 authorizing the Executive to authorize the Executive to apply for, and accept, funds from the
22 OEPA through the WPCLF for the repair and replacement of home sewage treatment systems
23 and to execute a Water Pollution Control Loan Fund Assistance Agreement with the OEPA for
24 said purposes, and to appropriate funds.

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26 SECTION 5

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28 Provided this Resolution receives the affirmative vote of eight members, it shall take
29 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
30 effect and be in force at the earliest time provided by law.

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32 SECTION 6

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34 It is found and determined that all formal actions of this Council concerning and relating
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
36 deliberations of this Council and of any of its committees that resulted in such formal action,
37 were in meetings open to the public, in compliance with all legal requirements, including Section
38 121.22 of the Ohio Revised Code.

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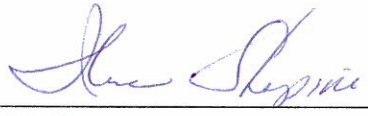
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4 INTRODUCED March 4, 2019

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6 ADOPTED March 18, 2019

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11 _____
12 CLERK OF COUNCIL


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14 PRESIDENT OF COUNCIL

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16 APPROVED March 19, 2019

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19 _____
20 EXECUTIVE

ENACTED EFFECTIVE March 19, 2019

Voice Vote: YES - 11-0 Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite