

1 RESOLUTION NO. 2016-032

2
3 SPONSOR Mr. Pry

4
5 DATE February 8, 2016

COMMITTEE Planning

6
7 **An amended Resolution authorizing the County Executive to apply for, and accept, funds**
8 **from the Ohio Environmental Protection Agency through the Water Pollution Control**
9 **Loan Fund for the repair and replacement of home sewage treatment systems, in the**
10 **amount of \$300,000.00, with ~~no~~ an estimated \$20,000 client provided local cash match**
11 **requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan**
12 **Fund Assistance Agreement with the Ohio Environmental Protection Agency for said**
13 **purposes, and appropriating funds, for the Executive's Department of Community and**
14 **Economic Development, and declaring an emergency.**

15
16 WHEREAS, the County of Summit seeks to repair and/or replace failing home sewage
17 treatment systems; and

18
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, for the repair
21 and/or replacement of failing home sewage treatment systems; and

22
23 WHEREAS, the County expects to receive funds, in the amount of \$300,000.00, with ~~no~~
24 an estimated \$20,000 client provided local cash match requirement; and

25
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, County Council has determined by reviewing all pertinent information that
30 it is necessary and in the best interest of the County of Summit to authorize the Executive to
31 apply for, and accept funds, from the Ohio Environmental Protection Agency through the Water
32 Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems,
33 in the amount of \$300,000.00, with ~~no~~ an estimated \$20,000 client provided local cash match
34 requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund
35 Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and
36 appropriating funds;

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

40
41 SECTION 1

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43 The County Executive is hereby authorized to apply for and accept funding from the
44 Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the
45 repair and replacement of home sewage treatment systems, in the amount of \$300,000.00, with
46 ~~no~~ an estimated \$20,000 client provided local cash match requirement. The Executive is further
47 authorized to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the
48 Ohio Environmental Protection Agency for the repair and replacement of home sewage treatment
49 systems.

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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

7 <u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
8		
9 <u>Home Sewage Treatment System</u>		
22028-6115-13271	Grants- State	<u>\$300,000.00</u>
Total Funding WPCLF		<u>\$300,000.00</u>
10		
22028-6115-67029	Water & Sewage	<u>\$300,000.00</u>
Total WPCLF Grant Expenditures		<u>\$300,000.00</u>
11		
<u>22028-6116-13231</u>	<u>Grant Match-Other</u>	<u>\$20,000.00</u>
<u>Total Funding Client Share</u>		<u>\$20,000.00</u>
12		
<u>22028-6116-67029</u>	<u>OEPA HSTS – Client Share</u>	<u>\$20,000.00</u>
<u>Total Client Expenditures</u>		<u>\$20,000.00</u>

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9 Home Sewage Treatment System

22028-6115-13271 Grants- State \$300,000.00

Total Funding WPCLF \$300,000.00

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22028-6115-67029 Water & Sewage \$300,000.00

Total WPCLF Grant Expenditures \$300,000.00

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22028-6116-13231 Grant Match-Other \$20,000.00

Total Funding Client Share \$20,000.00

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22028-6116-67029 OEPA HSTS – Client Share \$20,000.00

Total Client Expenditures \$20,000.00

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14 SECTION 3

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16 The County Fiscal Officer is hereby authorized and directed to effect the within
17 appropriations.

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19 SECTION 4

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21 This Resolution is hereby declared an emergency in the interest of the health, safety and
22 welfare of the citizens of the County of Summit and for the further purpose of immediately
23 authorizing the Executive to apply for, and accept funds, from the Ohio Environmental
24 Protection Agency through the Water Pollution Control Loan Fund for the repair and
25 replacement of home sewage treatment systems and to execute a Water Pollution Control Loan
26 Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes
27 and to appropriate funds.

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29 SECTION 5

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

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35 SECTION 6

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

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2 PAGE THREE

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4 INTRODUCED January 25, 2016

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6 ADOPTED February 8, 2016

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CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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12 APPROVED February 9, 2016

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14 
15 EXECUTIVE

16
17 ENACTED EFFECTIVE February 9, 2016

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras
Rodgers, Schmidt, Shapiro, Walters
ABSENT: Lee, Prentice