

1 RESOLUTION NO. 2009-454

2
3 SPONSOR Mr. Pry

4
5 DATE November 30, 2009 COMMITTEE Public Works

6
7 **A Resolution appropriating \$114,378.00 in Household Sewage Treatment System**
8 **Forgivable Loan Fund funds received as a result of the American Recovery and**
9 **Reinvestment Act ("ARRA"), for the replacement of 15 failed septic systems located within**
10 **the jurisdiction of the Summit County Combined General Health District, for the**
11 **Executive's Department of Community and Economic Development, and declaring an**
12 **emergency.**

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14 WHEREAS, through the ARRA, the Ohio Environmental Protection Agency has created
15 a Household Sewage Treatment System Forgivable Loan Fund ("Septic Funds") to assist low
16 income households with the replacement of failed septic systems; and

17
18 WHEREAS, through a partnership between the Summit County Combined General
19 Health District and the Executive's Department of Community and Economic Development, the
20 County has applied for and received Septic Funds in the amount of \$114,378.00 to assist low
21 income households with the replacement of failed septic systems; and

22
23 WHEREAS, under the authority granted through Resolution No. 2009-088, the County
24 Executive has previously signed the necessary documents to obtain said Septic Funds; and

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26 WHEREAS, following receipt of the funding award, the Summit County Combined
27 General Health District located 15 low income households that would benefit from the receipt of
28 the Septic Funds, and the Department of Community and Economic Development verified the
29 eligibility of said the homeowners; and

30
31 WHEREAS, said Septic Funds will provide 75% of the funding to replace the septic
32 systems, while Community Development Block Grant ("CDBG") funds will provide funding for
33 the remaining 25%; and

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35 WHEREAS, it is now necessary to appropriate said Septic Funds so that the same may be
36 encumbered to perform the septic replacements for the 15 aforementioned households; and

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38 WHEREAS, this Council finds and determines that it is necessary and in the best interest
39 of the County of Summit to appropriate the Septic Funds that have been received by the County;

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

43
44 SECTION 1

45
46 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
48 Septic Forgivable Loan Fund		
49 22028R-6115R-13245	ARRA Stimulus Funds	\$114,378.00

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

5	6 ACCOUNT NO.	7 DESCRIPTION	8 AMOUNT
9	22028R- 6115R-67029	Septic Forgivable Loan Fund Water and Sewer Grants	\$114,378.00

10 SECTION 2

11
12 The County Fiscal Officer is hereby authorized and directed to effect the within
13 appropriations.

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15 SECTION 3

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit and for the further reason to immediately
19 appropriate said funds so that the septic replacement work may immediately begin and the
20 contractors performing said work can be paid.

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22 SECTION 4

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

27
28 SECTION 5

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

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36
37 INTRODUCED November 16, 2009

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39 ADOPTED November 30, 2009

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41 Shirley F. Green
42
43 CLERK OF COUNCIL

44
45 Nick Kostandaras
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47 PRESIDENT OF COUNCIL

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49 APPROVED November 30, 2009

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51 Zurita
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53 EXECUTIVE

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55 November 30, 2009
56
57 ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith