

1 RESOLUTION NO. 2013-496

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Mr. Pry

4
5 DATE November 25, 2013

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept and appropriate an award from the State of Ohio Environmental Protection Agency**
9 **from the Household Sewage Treatment System Replacement Program, through the Ohio**
10 **Water Development Authority, of supplemental reimbursing grant funds in the amount of**
11 **\$56,000.00, with no local cash match requirement, for a grant period ending 12/31/14, and**
12 **appropriating funds totaling \$56,000.00 for the period ending 12/31/13, for the Executive's**
13 **Department of Community and Economic Development, and declaring an emergency.**

14
15 WHEREAS, this Council previously adopted Resolution No. 2012-486, which authorized
16 the County Executive to execute any documents necessary to appropriate all Household Sewage
17 Treatment System Replacement ("HSTSR") Program grant funds, including carryover grant
18 funds, in the amount of \$312,220.25, effective 1/1/13 through 6/30/14; and

19
20 WHEREAS, the State of Ohio Environmental Protection Agency ("OEPA") has advised
21 the County of Summit that HSTSR Program supplemental reimbursing grant funds are available
22 to the County, through the Ohio Water Development Authority ("OWDA"), for a grant period
23 ending 12/31/14, in the amount of \$56,000.00, with no local cash match requirement; and

24
25 WHEREAS, it is necessary to authorize the County Executive to execute any documents
26 necessary to accept an award of the aforementioned HSTSR Program supplemental reimbursing
27 funds, effective through 12/31/14, and to appropriate all HSTSR grant funds, in the amount of
28 \$56,000.00, through 12/31/13; and

29
30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
32 execute any documents necessary to accept the award of the aforementioned HSTSR Program
33 supplemental reimbursing grant funds from the OEPA, through the OWDA, in the amount of
34 \$56,000.00, with no local cash match requirement, and to appropriate all HSTSR grant funds
35 through 12/31/13;

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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 The County Executive is hereby authorized to execute any documents necessary to accept
43 an award by the State of Ohio Environmental Protection Agency ("OEPA") of Household
44 Sewage Treatment System Replacement ("HSTSR") Program supplemental reimbursing grant
45 funds, through the Ohio Water Development Authority ("OWDA"), for a grant period ending
46 12/31/14, in the amount of \$56,000.00, with no local cash match requirement.
47

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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, effective through 12/31/13:

ACCOUNT NO	DESCRIPTION	AMOUNT
OEPA Septic Replacement Program		
22028-6115-67029	Water & Sewer	\$56,000.00
Grand Total – OEPA Septic Replacement Program		\$56,000.00

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10 SECTION 3

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

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15 SECTION 4

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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 authorize the Executive to execute any documents necessary to accept the award of HSTSR
20 Program supplemental reimbursing funds for the period 1/1/13 through 12/31/14 and to
21 appropriate grant funds for the period through 12/31/13.

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23 SECTION 5

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

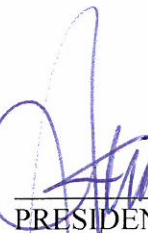
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29 SECTION 6

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

36
37 INTRODUCED November 25, 2013

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39 ADOPTED November 25, 2013

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41
42 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

43
44 APPROVED November 26, 2013

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46
47 EXECUTIVE

November 26, 2013

ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro