

1 RESOLUTION NO. 2014-557

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE December 8, 2014

COMMITTEE Planning

6
7 **A Resolution appropriating carryover funds for the Household Sewage Treatment System**
8 **Replacement Program in the amount of \$17,498.37, for calendar year 2014, for the**
9 **Executive's Department of Community and Economic Development, and declaring an**
10 **emergency.**

11
12 WHEREAS, the Executive's Department of Community and Economic Development has
13 carryover grants in the amount of \$17,498.37, from the State of Ohio Environmental Protection
14 Agency ("OEPA") and from the Household Sewage Treatment System Replacement Program
15 ("HSTS"), 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 HSTS, 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 HSTS, through the OWDA, of supplemental reimbursing grant funds in the
27 amount of \$56,000.00, with no local cash match requirement, for a grant period ending 12/31/14,
28 and

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30 WHEREAS, it is necessary to appropriate these carryover balances, in the amount of
31 \$17,498.37, 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	<u>\$17,498.37</u>
Grand Total HSTS		<u>\$17,498.37</u>

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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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PAGE TWO

SECTION 3

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

SECTION 4

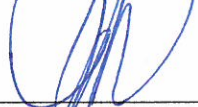
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 5

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

INTRODUCED November 24, 2014

ADOPTED December 8, 2014

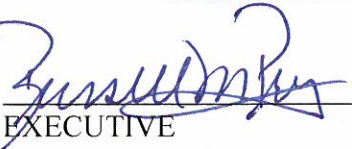


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED December 9, 2014



EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras, Prentice, Rodgers