

1 RESOLUTION NO. 2020-034

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 2, 2020

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 septic systems, in the amount of \$150,000.00, with**
10 **an estimated \$80,000.00 client provided local cash match requirement, and authorizing the**
11 **Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement**
12 **with the Ohio Environmental Protection Agency for said purposes, for the Executive's**
13 **Department of Community and Economic Development, and declaring an emergency.**

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15 WHEREAS, the County of Summit seeks to repair and/or replace failing home septic
16 systems and connect single family owner-occupied homes to public sewers; and

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18 WHEREAS, the County intends to apply to the Ohio Water Pollution Control Loan Fund
19 ("WPCLF"), which is administered by the Ohio Environmental Protection Agency ("OEPA"),
20 for the repair and/or replacement of failing home septic systems and connect single family
21 owner-occupied homes to public sewers; 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, 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 County
31 Executive to apply for, and accept, funds from the OEPA through the WPCLF for the repair
32 and/or replacement of failing home septic systems and connect single family owner-occupied
33 homes to public sewers, in the amount of \$150,000.00, with an estimated \$80,000.00 client
34 provided local cash match requirement, to authorize the Executive to execute a Water Pollution
35 Loan Control Loan Fund Assistance Agreement with the OEPA for said purposes;

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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 apply for, and accept, funds from the Ohio
43 Environmental Protection Agency ("OEPA") through the Water Pollution Control Loan Fund
44 ("WPLCF") for the repair and/or replacement of failing home septic systems and to connect
45 single family owner-occupied homes to public sewers, in the amount of \$150,000.00, with an
46 estimated \$80,000.00 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 OEPA for the repair and/or replacement of failing home septic systems and to connect single
49 family owner-occupied homes to public sewers.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit and for the further purpose of immediately
8 authorizing the County Executive to authorize the Executive to apply for, and accept, funds from
9 the OEPA through the WPCLF for the repair and/or replacement of failing home septic systems
10 and to connect single family owner-occupied homes to public sewers and to execute a Water
11 Pollution Control Loan Fund Assistance Agreement with the OEPA for said purposes.

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13 SECTION 3

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

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19 SECTION 4

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21 It is found and determined that all formal actions of this Council concerning and relating
22 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
23 deliberations of this Council and of any of its committees that resulted in such formal action,
24 were in meetings open to the public, in compliance with all legal requirements, including Section
25 121.22 of the Ohio Revised Code.

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28 INTRODUCED February 20, 2020

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30 ADOPTED March 2, 2020

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34 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED March 3, 2020

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46 EXECUTIVE

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48 ENACTED EFFECTIVE March 3, 2020

Voice Vote YES: 9-0 Dickinson, Donofrio, Feeman, Koehler,
Rodgers, Schmidt, Sims, Walters, Wilhite
ABSENT: McKenney, Prentice