

1 RESOLUTION NO. 2012-164

2
3 SPONSOR Mr. Pry

4
5 DATE April 30, 2012

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an Ohio Environmental Protection Agency award of reimbursing funds from the**
9 **Ohio Water Development Authority for a Household Sewage Treatment System**
10 **Replacement Program, in the amount of \$162,220.25, with no local cash match**
11 **requirement, and appropriating these funds through 12/31/12, for the Executive's**
12 **Department of Community and Economic Development, and declaring an emergency.**

13
14 WHEREAS, the Executive's Department of Community and Economic Development
15 received approval in Resolution No. 2011-301 to apply to the Ohio Environmental Protection
16 Agency ("OEPA") for funds from the Ohio Water Pollution Control Loan Fund ("WPCLF") for
17 the purpose of helping eligible home owners to replace or repair failing home septic systems; and

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19 WHEREAS, the WPCLF application was accepted for this project for the repair/or
20 replacement of failing home septic systems ("HSTS") with WPCLF Principle Forgiveness
21 assistance, and will provide \$160,000.00 to assist eligible Summit County homeowners outside
22 the cities of Akron, Barberton, and Cuyahoga Falls; and

23
24 WHEREAS, a prior OEPA household sewage award cash balance of \$2,220.25 originally
25 appropriated in Resolution No. 2009-454 is also available, thus providing a total of \$162,220.25
26 in eligible funding for this program; and

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28 WHEREAS, the eligibility guidelines provide 100% of the replacement/repair costs to
29 homeowners in the 100% or below of the poverty guidelines; and

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31 WHEREAS, the eligibility guidelines provide for up to 85% of the replacement/repair
32 costs, for those eligible homeowners who are within the 100% to 200% of poverty guidelines
33 and, for which the County of Summit may provide up to 25% of the total cost from Community
34 Development Block Grant ("CDBG") funding; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
38 execute any documents necessary to accept the award of the aforementioned funds from the Ohio
39 Environmental Protection Agency, and to appropriate these funds;

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

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44 SECTION 1

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46 The County Executive is hereby authorized to execute any documents necessary to accept
47 the Ohio Water Pollution Control Loan Fund award from the Ohio Environmental Protection
48 Agency in the amount of \$160,000.00 with no local cash match requirement.

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50 SECTION 2

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52 Funds are hereby appropriated as follows:

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2 PAGE TWO

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4 SECTION 2 (cont'd.)

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6 ACCOUNT No. DESCRIPTION AMOUNT
7 OEPA Septic Replacement Program
8 22028-6115-67029 Water & Sewer \$162,220.25
9 Total OEPA Septic Replacement Program \$162,220.25

10 SECTION 3

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

13 SECTION 4

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the citizens of the County of Summit and for the further reason to immediately
17 authorize the Executive to execute any documents necessary to accept the award of a Household
18 Sewage Treatment System ("HSTS") grant and to appropriate the grant funds.

19 SECTION 5

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


24 SECTION 6

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

31 INTRODUCED April 16, 2012

32 ADOPTED April 30, 2012

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35 _____
36 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

41 APPROVED May 1, 2012

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45 EXECUTIVE

46 ENACTED EFFECTIVE May 1, 2012

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