

1 RESOLUTION NO. 2016-458

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE January 30, 2017 COMMITTEE Planning

6  
7 **A Resolution appropriating additional funds, in the amount of \$40,000.00, for a total**  
8 **amount of \$60,000.00, for the estimated client provided local cash match requirement for**  
9 **funds received from the Ohio Environmental Protection Agency through the Water**  
10 **Pollution Control Loan Fund for the repair and replacement of home sewage treatment**  
11 **systems, in the amount of \$300,000.00, for the Executive's Department of Community and**  
12 **Economic Development, and declaring an emergency.**

13  
14 WHEREAS, this Council previously adopted Amended Resolution No. 2016-032, which  
15 authorized the County Executive to apply for, and accept, funds from the Ohio Environmental  
16 Protection Agency through the Water Pollution Control Loan Fund for the repair and  
17 replacement of home sewage treatment systems, in the amount of \$300,000.00, with an estimated  
18 \$20,000.00 client provided local cash match requirement, authorizing the Executive to execute a  
19 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental  
20 Protection Agency for said purposes, and appropriating funds; and

21  
22 WHEREAS, the client provided local cash match requirement is now estimated to be  
23 \$60,000.00, a \$40,000.00 increase over the original estimate; and

24  
25 WHEREAS, it is necessary to appropriate the additional \$40,000.00; and

26  
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
28 that the appropriation of the aforementioned funds, in the amount of \$40,000.00, is necessary and  
29 in the best interest of the County of Summit;

30  
31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
32 of Ohio, that:

33  
34 SECTION 1

35  
36 Funds are hereby appropriated as follows:

37  
38 

<u>Account</u>	<u>Description</u>	<u>Amount</u>
OEPA HSTS – Client Share		
22028-6116-13231	Grant Match – Other	<u>\$40,000.00</u>
TOTAL REVENUE HSTS		\$40,000.00
22028-6116-67029	Water & Sewer	<u>\$40,000.00</u>
TOTAL EXPENDITURE HSTS		\$40,000.00

39  
40  
41  
42  
43  
44  
45  
46  
47 SECTION 2

48  
49 The County Fiscal Officer is hereby authorized and directed to effect the within  
50 appropriations.

51  
52

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

RESOLUTION NO. 2016-458

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 that it is necessary to immediately increase the appropriations for the estimated client provided local cash requirement for funds received from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems.

SECTION 4

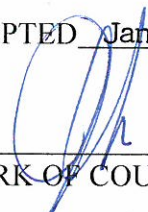
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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 December 12, 2016

ADOPTED January 30, 2017

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED January 31, 2017

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE January 31, 2017

Voice Vote: YES 11-0 Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite