

1 RESOLUTION NO. 2017-067

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3 SPONSOR Ms. Shapiro, Mr. Crawford

4  
5 DATE March 6, 2017 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 sewage treatment systems, in the amount of**  
10 **\$300,000.00, with an estimated \$60,000.00 client provided local cash match requirement,**  
11 **authorizing the Executive to execute a Water Pollution Loan Control Loan Fund**  
12 **Assistance Agreement with the Ohio Environmental Protection Agency for said purposes,**  
13 **and appropriating funds, for the Executive's Department of Community and Economic**  
14 **Development, and declaring an emergency.**

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16 WHEREAS, the County of Summit seeks to repair and/or replace failing home sewage  
17 treatment systems; and

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19 WHEREAS, the County intends to apply to the Ohio Water Pollution Control Loan Fund  
20 ("WPCLF"), which is administered by the Ohio Environmental Protection Agency ("OEPA"),  
21 for the repair and/or replacement of failing home sewage treatment systems; and

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23 WHEREAS, the County expects to receive funds, in the amount of \$300,000.00, with an  
24 estimated \$60,000.00 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, it is necessary to appropriate funds, in the amount of \$360,000.00, for said  
30 purposes; and

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32 WHEREAS, County Council has determined by reviewing all pertinent information that  
33 it is necessary and in the best interest of the County of Summit to authorize the Executive to  
34 apply for, and accept, funds from the OEPA through the WPCLF for the repair and replacement  
35 of home sewage treatment systems, in the amount of \$300,000.00, with an estimated \$60,000.00  
36 client provided local cash match requirement, to authorize the Executive to execute a Water  
37 Pollution Loan Control Loan Fund Assistance Agreement with the OEPA for said purposes, and  
38 to appropriate funds;

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

42  
43 SECTION 1

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45 The County Executive is hereby authorized to apply for, and accept, funds from the Ohio  
46 Environmental Protection Agency ("OEPA") through the Water Pollution Control Loan Fund  
47 ("WPLCF") for the repair and replacement of home sewage treatment systems, in the amount of  
48 \$300,000.00, with an estimated \$60,000.00 client provided local cash match requirement. The  
49 Executive is further authorized to execute a Water Pollution Loan Control Loan Fund Assistance  
50 Agreement with the Ohio Environmental Protection Agency for the repair and replacement of  
51 home sewage treatment systems.  
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2 PAGE TWO

3  
4 SECTION 2

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6 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
<u>Home Sewage Treatment System</u>			
22057-6115-13271	Grants- State	\$300,000.00	
22057-6116-13231	Grant Match-Other	<u>\$ 60,000.00</u>	
Total Funding WPCLF		\$360,000.00	
22057-6115-67029	Water & Sewage	\$300,000.00	
22057-6116-67029	Water & Sewage	<u>\$ 60,000.00</u>	
Total WPCLF Grant Expenditures		\$360,000.00	

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within  
15 appropriations and establishing fund 22057.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and  
20 welfare of the citizens of the County of Summit and for the further purpose of immediately  
21 authorizing the Executive to authorize the Executive to apply for, and accept, funds from the  
22 OEPA through the WPCLF for the repair and replacement of home sewage treatment systems  
23 and to execute a Water Pollution Control Loan Fund Assistance Agreement with the OEPA for  
24 said purposes, and to appropriate funds.

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26 SECTION 5

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

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32 SECTION 6

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34 It is found and determined that all formal actions of this Council concerning and relating  
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
36 deliberations of this Council and of any of its committees that resulted in such formal action,  
37 were in meetings open to the public, in compliance with all legal requirements, including Section  
38 121.22 of the Ohio Revised Code.

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PAGE THREE

INTRODUCED February 13, 2017

ADOPTED March 6, 2017

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED March 7, 2017

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE March 7, 2017

Voice Vote: YES 10-0: Dickinson, Donofrio, Feeman, Hamilton, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Crawford