

1 RESOLUTION NO. 2023-073

**First Reading Passage Requested**  
**(B. Nelsen)**

2  
3 SPONSOR Executive Shapiro

4  
5 DATE March 20, 2023

COMMITTEE Public Works

6  
7 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil**  
8 **and Water Conservation District in the amount of \$219,000.00 for services to the Surface**  
9 **Water Management District and pursuant to the County’s MS4 permit, for the Executive**  
10 **and declaring an emergency.**

11  
12 WHEREAS, this Council previously approved Resolution No. 2021-347, enacting  
13 Chapter 944 of the Codified Ordinances of the County of Summit entitled “Illicit Discharge  
14 Detection and Elimination Program,” to permit the Engineer to regulate non-stormwater  
15 discharges to the storm water drainage system of the County; and

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17 WHEREAS, this Council subsequently adopted Ordinance 2022-191 enacting Chapter  
18 942 which established the Surface Water Management District (“SWMD”) and which authorized  
19 entering into contracts for services necessary to accomplish the goals of the SWMD; and

20  
21 WHEREAS, the Summit Soil and Water Conservation District (“SSWCD”) has the  
22 expertise necessary to provide services in conducting conservation programming, technical  
23 assistance, community education, and illicit discharge detection in cooperation with the Summit  
24 County Combined General Health District, all as part of the Minimum Control Measures  
25 required under the County’s MS4 permit and in furtherance of the SWMD; and

26  
27 WHEREAS, Summit County has agreed to provide a grant to SSWCD in the amount of  
28 \$219,000.00, for a twelve month period beginning with the signing of the grant agreement in  
29 order for SSWCD to provide these necessary services, and a draft of the agreement is attached to  
30 this legislation as Exhibit A and incorporated fully herein; and

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32 WHEREAS, these grant funds will enable the SSWCD to obtain additional grant funds  
33 from the State of Ohio in furtherance of this programming; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
36 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to  
37 execute a grant agreement with the SSWCD;

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

41  
42 SECTION 1

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44 The Executive is hereby authorized to execute a grant agreement with the Summit Soil  
45 and Water Conservation District (“SSWCD”) for a grant in the amount of \$219,000.00 for a  
46 twelve month period in a form substantially similar to Exhibit A, a copy of which is attached  
47 hereto and incorporated fully herein.  
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1 RESOLUTION NO. 2023-073

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health, safety  
7 and welfare of the residents of the County of Summit and for the further reason that it is  
8 necessary to immediately provide for the payment of the grant to the SSWCD for services to the  
9 Surface Water Management District.

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11 SECTION 3


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

16  
17 SECTION 4

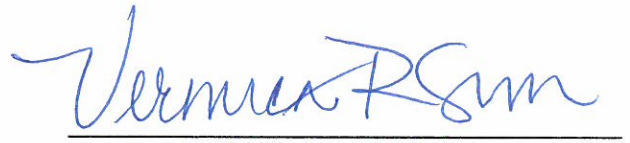
18  
19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and any of its committees that resulted in such formal action were in  
22 meetings open to the public, in compliance with legal requirements, including Section 121.22 of  
23 the Ohio Revised Code.

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26 INTRODUCED March 20, 2023

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28 ADOPTED March 20, 2023

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32 *for* CLERK OF COUNCIL



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PRESIDENT OF COUNCIL

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34 APPROVED March 20, 2023

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38 EXECUTIVE

39  
40 ENACTED EFFECTIVE March 21, 2023