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RESOLUTION NO. 2023-111

SPONSOR Executive Shapiro

DATE April 24, 2023

COMMITTEE Planning & Economic Development

A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

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

WHEREAS, the County intends to apply to the Ohio Water Pollution Control Loan Fund (“WPCLF”), which is administered by the Ohio Environmental Protection Agency (“OEPA”), for the repair and/or replacement of failing home septic systems and connect single family owner-occupied homes to public sewers; and

WHEREAS, the County expects to receive funds, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement; and

WHEREAS, the WPCLF requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to apply for, and accept, funds from the OEPA through the WPCLF for the repair and/or replacement of failing home septic systems and connect single family owner-occupied homes to public sewers, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, to authorize the Executive to execute a WPCLF Assistance Agreement with the OEPA for said purposes;

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

SECTION 1

The Executive is hereby authorized to apply for, and accept, funds from the Ohio Environmental Protection Agency (“OEPA”) through the Water Pollution Control Loan Fund (“WPLCF”) for the repair and/or replacement of failing home septic systems and to connect single family owner-occupied homes to public sewers, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement. The Executive is further authorized to execute a WPCLF Assistance Agreement with the OEPA for the repair and/or replacement of failing home septic systems and to connect single family owner-occupied homes to public sewers.

1 RESOLUTION NO. 2023-111

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 Executive to apply for, and accept, funds from the OEPA through the WPCLF
9 for the repair and/or replacement of failing home septic systems and to connect single family
10 owner-occupied homes to public sewers and to execute a WPCLF Assistance Agreement with
11 the OEPA for said purposes.

12
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 April 24, 2023

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30 ADOPTED May 1, 2023

31
32 DocuSigned by:

33 F8D2DB132BE041B...
34 CLERK OF COUNCIL

DocuSigned by:

C65A946FE4BA42A...
PRESIDENT OF COUNCIL

35
36 APPROVED May 1, 2023

37
38 DocuSigned by:

39 CBD33E40D287473...
40 EXECUTIVE

41
42 ENACTED EFFECTIVE May 2, 2023