

1 RESOLUTION NO. 2023-140

2
3 SPONSOR Executive Shapiro and Bethany McKenney

4
5 DATE May 15, 2023 COMMITTEE Public Works

6
7 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission**
8 **grant application and any other documents necessary to apply for and accept Clean Ohio**
9 **Fund Green Space Conservation grant funds, in the amount of \$891,800.00, for the Idle**
10 **Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a**
11 **local match of \$928,200.00, in American Rescue Plan Act funds, for the Executive and**
12 **Engineer, and declaring an emergency.**

13
14 WHEREAS, the Engineer concludes that there is a public need for the Idle Brook
15 Bankfull Wetlands Project (herein referred to as the "Project"), which will construct additional
16 wetlands along Idle Brook, Yellow Creek and West Fork to restore the floodplain area in order to
17 improve water quality and reduce flooding, located in Bath Township, Council District 5, and

18
19 WHEREAS, the County of Summit is eligible to acquire Ohio Public Works Commission
20 Clean Ohio Fund Green Space Conservation grant funds, in the amount of \$891,800.00, for the
21 Project with a local match of \$928,200.00, which will be paid for with American Rescue Plan
22 Act funds; and

23
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
26 execute an Ohio Public Works Commission grant application and any other documents necessary
27 to accept and administer Ohio Public Works Commission Clean Ohio Fund Green Space
28 Conservation grant funds for the aforementioned purpose;

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

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33 SECTION 1

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35 The Executive is authorized to execute an Ohio Public Works Clean Ohio Fund grant
36 application and any other documents necessary to accept and administer a grant for Ohio Public
37 Works Commission Clean Ohio Fund Green Space Conservation funds, for the purpose of
38 constructing the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council
39 District 5 (the "Project").

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41 SECTION 2

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43 The terms of said application shall request \$891,800.00 towards the construction cost of
44 the Project from the Ohio Public Works Commission.

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46 SECTION 3

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48 The Clerk of Council is instructed to provide two certified copies of this Resolution to the
49 Engineer, for submission to the Ohio Public Works Commission with said grant application.
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2 PAGE TWO

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4 SECTION 4

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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 reason that it will allow the
8 County to obtain grant funds for a critical water quality project.

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10 SECTION 5

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

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16 SECTION 6

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

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25 INTRODUCED May 15, 2023

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27 ADOPTED June 5, 2023

28
29 DocuSigned by:
30 hauenenmaish
31 F8D2DB1328E041B
32 CLERK OF COUNCIL

33
34 DocuSigned by:
35 Veronica R Sim
36 C65A948FE4BA42A
37 PRESIDENT OF COUNCIL

38
39 APPROVED June 5, 2023

40
41 DocuSigned by:
42 Steve Shapiro
43 CBD33E40D287473
44 EXECUTIVE

45
46 ENACTED EFFECTIVE June 6, 2023