declaring an emergency.

1	RESOLUTION NO. 2024-188			
3	SPONSOR	Executive Shapiro		
4				
5	DATE	June 17, 2024	COMMITTEE	Public Works

A Resolution authorizing the Executive to execute an Ohio Department of Natural Resources grant application and any other documents necessary to apply for and accept H2Ohio Wetland Grant funds, in the amount of \$455,000.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$1,365,000.00 in American Rescue Plan Act funds, for the Executive and Engineer, and

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

WHEREAS, the County of Summit is eligible to acquire Ohio Department of Natural Resources H2Ohio Wetland Grant funds, in the amount of \$455,000.00 for the Project with a local match of \$1,365,000.00 which will be paid for with American Rescue Plan Act funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute an Ohio Department of Natural Resources H2Ohio Wetland Grant application and to execute any other documents necessary to accept and administer Ohio Department of Natural Resources H2Ohio Wetland Grant funds for the aforementioned purpose;

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 execute an Ohio Department of Natural Resources H2Ohio Wetland Grant application and to execute any other documents necessary to accept and administer a grant for Ohio Department of Natural Resources H2Ohio Wetland funds, for the purpose of constructing the Idle Brook Bankfull Wetlands Project, in Bath Township, in Council District 5 (the "Project").

SECTION 2

The terms of said application shall request \$455,000.00 towards the construction cost of the Project from the Ohio Department of Natural Resources H2Ohio Wetland Grant Program.

SECTION 3

The Clerk of Council is instructed to provide two certified copies of this Resolution to the Engineer, for submission to the Ohio Department of Natural Resources H2Ohio Wetland Grant Program with said grant application.

RESOLUTION NO. 2024-188 1 2 **PAGE TWO** 3 **SECTION 4** 4 5 This Resolution is hereby declared an emergency in the interest of the health, safety and 6 welfare of the residents of the County of Summit, and for the further reason that it will allow the 7 County to obtain grant funds for a critical water quality project. 8 9 **SECTION 5** 10 11 Provided this Resolution receives the affirmative vote of eight members, it shall take 12 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take 13 effect and be in force at the earliest time provided by law. 14 15 **SECTION 6** 16 17 It is found and determined that all formal actions of this Council concerning and relating 18 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all 19 deliberations of this Council and of any of its committees that resulted in such formal action, 20 were in meetings open to the public, in compliance with all legal requirements, including Section 21 121.22 of the Ohio Revised Code. 22 23 24 INTRODUCED____June 17, 2024 25 26 27 28 ADOPTED June 24, 2024 DocuSigned by: DocuSigned by: 29 30 31 PRESIDADE SOF AQUNCIL

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CLERS 60 BEF 400 PS 43 C.I.L

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APPROVED June 24, 2024

DocuSigned by:

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EXECHOL: Mapies

EXECHOL: Map

40 41 42 Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

ENACTED EFFECTIVE June 25, 2024