

RESOLUTION NO. 2025-060

SPONSOR Executive Shapiro

DATE March 3, 2025 COMMITTEE Public Works

An amended Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District in the amount of ~~\$259,000.00~~ \$295,000.00 for services to the Surface Water Management District and pursuant to the County's MS4 permit, for the Executive and the Engineer, and declaring an emergency.

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

WHEREAS, this Council subsequently adopted Ordinance 2022-191, enacting Chapter 942 of the Codified Ordinances of the County of Summit, which established the Surface Water Management District ("SWMD"), and which authorized entering into contracts for services necessary to accomplish the goals of the SWMD; and

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

WHEREAS, the County has agreed to provide a grant to SSWCD in the amount of ~~\$259,000.00~~, \$295,000.00 for a twelve month period beginning with the signing of the grant agreement in order for SSWCD to provide these necessary services, and a draft of the agreement is attached to this legislation as Exhibit A and incorporated fully herein; and

WHEREAS, these grant funds will enable the SSWCD to obtain additional grant funds from the State of Ohio in furtherance of this programming; 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 a grant agreement with the SSWCD;

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 a grant agreement with the Summit Soil and Water Conservation District ("SSWCD") for a grant in the amount of ~~\$259,000.00~~ \$295,000.00 for a twelve month period in a form substantially similar to Exhibit A, a copy of which is attached hereto and incorporated fully herein.

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SECTION 2

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

SECTION 3

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

SECTION 4

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

INTRODUCED March 3, 2025

ADOPTED March 24, 2025

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrow

PRESIDENT OF COUNCIL

APPROVED March 24, 2025

Signed by:

Steve Shapiro

EXECUTIVE

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite
Absent: Ford

ENACTED EFFECTIVE March 25, 2025