

RESOLUTION NO. 2025-187

SPONSOR Executive Shapiro

DATE June 16, 2025 COMMITTEE Planning

A Resolution authorizing the Executive to execute any documents necessary to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement with the Ohio Environmental Protection Agency for the repair and replacement of home sewage treatment systems, 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 sewage treatment systems; and

WHEREAS, the County of Summit intends to apply for the Water Pollution Control Loan Fund ("WPCLF") for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the WPCLF is providing financial assistance in the form of principal forgiveness subsidies to counties and local health districts to assist low to moderate income homeowners with the repair or replacement of failing household sewage treatment systems ("HSTS") along with connections to existing centralized sanitary sewer systems. The principal forgiveness subsidies neither require a repayment of principal nor any payment of interest; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the legislative authority to authorize the application of a loan and the execution of a WPCLF assistance agreement; 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 any documents necessary to apply for, accept, and enter into a Water Pollution Control Loan Fund ("WPCLF") Agreement for the repair and replacement of home sewage treatment systems;

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 any documents necessary to apply for, accept, and enter into a Water Pollution Control Loan Fund ("WPCLF") Agreement with the Ohio Environmental Protection Agency for the repair and replacement of home sewage treatment systems.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason to immediately authorize the immediate application and acceptance of the aforementioned loan fund agreement.

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED June 16, 2025

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21 ADOPTED June 30, 2025

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23 Signed by:
24 Monique Willis

25 CLERK OF COUNCIL

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27 APPROVED June 30, 2025

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29 Signed by:
30 Gene Shapiro

31 EXECUTIVE

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34 ENACTED EFFECTIVE July 1, 2025

DocuSigned by:

Rita S. Darrow

PRESIDENT OF COUNCIL

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