RESOLUTION NO. 2012-164

SPONSOR  Mr. Pry

DATE  April 30, 2012   COMMITTEE  Planning

A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Environmental Protection Agency award of reimbursing funds from the Ohio Water Development Authority for a Household Sewage Treatment System Replacement Program, in the amount of $162,220.25, with no local cash match requirement, and appropriating these funds through 12/31/12, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Executive’s Department of Community and Economic Development received approval in Resolution No. 2011-301 to apply to the Ohio Environmental Protection Agency (“OEPA”) for funds from the Ohio Water Pollution Control Loan Fund (“WPCLF”) for the purpose of helping eligible home owners to replace or repair failing home septic systems; and

WHEREAS, the WPCLF application was accepted for this project for the repair/or replacement of failing home septic systems (“HSTS”) with WPCLF Principle Forgiveness assistance, and will provide $160,000.00 to assist eligible Summit County homeowners outside the cities of Akron, Barberton, and Cuyahoga Falls; and

WHEREAS, a prior OEPA household sewage award cash balance of $2,220.25 originally appropriated in Resolution No. 2009-454 is also available, thus providing a total of $162,220.25 in eligible funding for this program; and

WHEREAS, the eligibility guidelines provide 100% of the replacement/repair costs to homeowners in the 100% or below of the poverty guidelines; and

WHEREAS, the eligibility guidelines provide for up to 85% of the replacement/repair costs, for those eligible homeowners who are within the 100% to 200% of poverty guidelines and, for which the County of Summit may provide up to 25% of the total cost from Community Development Block Grant (“CDBG”) funding; 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 accept the award of the aforementioned funds from the Ohio Environmental Protection Agency, and to appropriate these funds;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept the Ohio Water Pollution Control Loan Fund award from the Ohio Environmental Protection Agency in the amount of $160,000.00 with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows:
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PAGE TWO

SECTION 2 (cont'd.)

<table>
<thead>
<tr>
<th>ACCOUNT No.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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<tr>
<td></td>
<td>OEPA Septic Replacement Program</td>
<td>$162,220.25</td>
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<tr>
<td>22028-6115-67029</td>
<td>Water &amp; Sewer</td>
<td>$162,220.25</td>
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<td>Total OEPA Septic Replacement Program</td>
<td>$162,220.25</td>
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SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriation.

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately authorize the Executive to execute any documents necessary to accept the award of a Household Sewage Treatment System (“HSTS”) grant and to appropriate the grant funds.

SECTION 5

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 6

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 of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED ______April 16, 2012_____

ADOPTED ______April 30, 2012_____

[Signature]

CLERK OF COUNCIL

[Signature]

PRESIDENT OF COUNCIL

APPROVED ______May 1, 2012_____

EXECUTED

[Signature]

ENACTED EFFECTIVE ______May 1, 2012_____

Voice Vote: 11-0. YES: Communale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro