RESOLUTION NO. 2012-486  

SPONSOR  Mr. Pry  

DATE  December 10, 2012  

First Reading Passage Requested  
(H. Miller)  

COMMITTEE  Planning  

A Resolution authorizing the County Executive to execute any documents necessary to accept and appropriate an award from the State of Ohio Environmental Protection Agency of Household Sewage Treatment System Replacement Program, through the Ohio Water Development Authority, of supplemental reimbursing grant funds in the amount of $150,000.00, with no local cash match requirement, for a grant period ending 12/31/13, and additionally, appropriating carryover grant funds in the amount $162,220.25, for a total of $312,220.25, effective 1/1/13 through 12/31/13, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, this Council previously adopted Resolution No. 2012-164, which authorized the County Executive to execute any documents necessary to accept an award of 2011 Household Sewage Treatment System Replacement ("HSTSR") Program reimbursing grant funds from the Ohio Environmental Protection Agency ("OEPA"), through the Ohio Water Development Authority ("OWDA"), in the amount of $160,000.00 as well as a 2009 carryover award of $2,220.25 with no local cash match requirement, and appropriated these grant funds through 12/31/12; and

WHEREAS, the OEPA has advised that County of Summit that HSTSR Program supplemental reimbursing grant funds are available to the County, through the OWDA, for a grant period ending 12/31/13, in the amount of $150,000.00, with no local cash match requirement; and

WHEREAS, it is necessary to authorize the County Executive to execute any documents necessary to accept an award of the aforementioned HSTSR Program supplemental reimbursing funds and to appropriate all HSTSR grant funds, including the new and the carryover grant funds, in the amount of $312,220.25, effective 1/1/13 through 12/31/13; 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 HSTSR Program supplemental reimbursing grant funds from the OEPA, through the OWDA, in the amount of $150,000.00, with no local cash match requirement,

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 an award by, the State of Ohio Environmental Protection Agency of Household Sewage Treatment System Replacement ("HSTSR") Program supplemental reimbursing grant funds, through the Ohio Water Development Authority, for a grant period ending 12/31/13, in the amount of $150,000.00, with no local cash match requirement.
SECTION 2

Funds are hereby appropriated, effective 1/1/13 through 12/31/13, as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>OEPA Septic Replacement Program</td>
<td></td>
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<tr>
<td>22028-6115-67029</td>
<td>Water &amp; Sewer</td>
<td>$312,220.25</td>
</tr>
<tr>
<td>Grand Total – OEPA Septic Replacement Program</td>
<td></td>
<td>$312,220.25</td>
</tr>
<tr>
<td>New and Carryover Appropriations</td>
<td></td>
<td></td>
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</tbody>
</table>

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, HSTSR Program supplemental reimbursing funds and to appropriate grant funds effective 1/1/13 through 12/31/13.

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 December 10, 2012

ADOPTED December 10, 2012

CLERK OF COUNCIL

APPROVED December 11, 2012

EXECUTIVE

Voice Vote: 9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro. Absent: Kostandaras, Rodgers

PRESENTER OF COUNCIL

ENACTED EFFECTIVE December 11, 2012