

1 RESOLUTION NO. 2012-486

First Reading Passage Requested  
(H. Miller)

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 10, 2012

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept and appropriate an award from the State of Ohio Environmental Protection Agency**  
9 **of Household Sewage Treatment System Replacement Program, through the Ohio Water**  
10 **Development Authority, of supplemental reimbursing grant funds in the amount of**  
11 **\$150,000.00, with no local cash match requirement, for a grant period ending 12/31/13, and**  
12 **additionally, appropriating carryover grant funds in the amount \$162,220.25, for a total of**  
13 **\$312,220.25, effective 1/1/13 through 12/31/13, for the Executive's Department of**  
14 **Community and Economic Development, and declaring an emergency.**

15  
16 WHEREAS, this Council previously adopted Resolution No. 2012-164, which authorized  
17 the County Executive to execute any documents necessary to accept an award of 2011  
18 Household Sewage Treatment System Replacement ("HSTSR") Program reimbursing grant  
19 funds from the Ohio Environmental Protection Agency ("OEPA"), through the Ohio Water  
20 Development Authority ("OWDA"), in the amount of \$160,000.00 as well as a 2009 carryover  
21 award of \$2,220.25 with no local cash match requirement, and appropriated these grant funds  
22 through 12/31/12; and

23  
24 WHEREAS, the OEPA has advised that County of Summit that HSTSR Program  
25 supplemental reimbursing grant funds are available to the County, through the OWDA, for a  
26 grant period ending 12/31/13, in the amount of \$150,000.00, with no local cash match  
27 requirement; and

28  
29 WHEREAS, it is necessary to authorize the County Executive to execute any documents  
30 necessary to accept an award of the aforementioned HSTSR Program supplemental reimbursing  
31 funds and to appropriate all HSTSR grant funds, including the new and the carryover grant  
32 funds, in the amount of \$312,220.25, effective 1/1/13 through 12/31/13; and

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 execute any documents necessary to accept the award of the aforementioned HSTSR Program  
37 supplemental reimbursing grant funds from the OEPA, through the OWDA, in the amount of  
38 \$150,000.00, with no local cash match requirement,

39  
40 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
41 of Ohio, that:

42  
43 SECTION 1

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45 The County Executive is hereby authorized to execute any documents necessary to accept  
46 an award by, the State of Ohio Environmental Protection Agency of Household Sewage  
47 Treatment System Replacement ("HSTSR") Program supplemental reimbursing grant funds,  
48 through the Ohio Water Development Authority, for a grant period ending 12/31/13, in the  
49 amount of \$150,000.00, with no local cash match requirement.  
50

1 RESOLUTION NO. 2012-486

2 PAGE TWO

3  
4 SECTION 2

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

ACCOUNT NO	DESCRIPTION	AMOUNT
OEPA Septic Replacement Program		
22028-6115-67029	Water & Sewer	\$312,220.25
Grand Total – OEPA Septic Replacement Program		\$312,220.25
New and Carryover Appropriations		

9  
10 SECTION 3

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

14  
15 SECTION 4

16  
17 This Resolution is hereby declared an emergency in the interest of the health, safety and  
18 welfare of the citizens of the County of Summit and for the further reason to immediately  
19 authorize the Executive to execute any documents necessary to accept the award of, HSTSR  
20 Program supplemental reimbursing funds and to appropriate grant funds effective 1/1/13 through  
21 12/31/13.

22  
23 SECTION 5

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

28  
29 SECTION 6

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31 It is found and determined that all formal actions of this Council concerning and relating  
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
33 deliberations of this Council and of any of its committees that resulted in such formal action,  
34 were in meetings open to the public, in compliance with all legal requirements, including Section  
35 121.22 of the Ohio Revised Code.

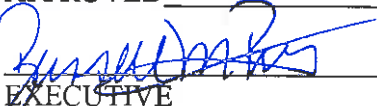
36  
37 INTRODUCED December 10, 2012

38  
39 ADOPTED December 10, 2012

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41   
42 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

43  
44 APPROVED December 11, 2012

45  
46   
47 EXECUTIVE

December 11, 2012  
ENACTED EFFECTIVE

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