RESOLUTION NO. 2014-084

SPONSOR Mr. Pry

DATE March 3, 2014 COMMITTEE Planning

A Resolution appropriating funds for the Household Sewage Treatment System Replacement Program in the amount of $232,322.27, in carryover grants for calendar year 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Executive’s Department of Community and Economic Development has carryover grants in the amount of $232,322.27, from the State of Ohio Environmental Protection Agency (“OEPA”) and from the Household Sewage Treatment System Replacement Program (“HSTSR”), through the Ohio Water Development Authority (“OWDA”); and

WHEREAS, County Council previously adopted Resolution No. 2012-486, which authorized the County Executive to execute any documents necessary to accept and appropriate an award from the OEPA and from HSTSR, through the OWDA 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; and

WHEREAS, Council subsequently adopted Resolution No. 2013-496, which authorized the Executive to execute any documents necessary to accept and appropriate an award from the OEPA and from the HSTSR, through the OWDA, of supplemental reimbursing grant funds in the amount of $56,000.00, with no local cash match requirement, for a grant period ending 12/31/14, and

WHEREAS, it is necessary to appropriate these carryover balances, in the amount of $232,322.27, from 2013 for 2014 operations; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the appropriation of aforementioned carryover funds is necessary and in the best interest of the County of Summit;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22028-6115-67029</td>
<td>Water &amp; Sewer</td>
<td>$232,322.27</td>
</tr>
<tr>
<td>Grand Total HSTSR</td>
<td></td>
<td>$232,322.27</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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SECTION 3

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 of immediately appropriating said funds so that the Department of Community and Economic Development may continue operations under the aforementioned grants and programs in 2014.

SECTION 4

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 5

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 February 10, 2014
ADOPTED March 3, 2014

CLERK OF COUNCIL [Signature]
PRESIDENT OF COUNCIL [Signature]

APPROVED March 4, 2014

EXECUTIVE [Signature]

ENACTED EFFECTIVE March 4, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Kostandaras