

1 RESOLUTION NO. 2018-085

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3 SPONSOR Ms. Shapiro

4
5 DATE March 19, 2018 COMMITTEE Public Works

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7 **A Resolution appropriating funds, in the amount of \$100,000.00 into the Surface Water**
8 **Management District Fund, for the Engineer, and declaring an emergency.**

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10 WHEREAS, this Council previously adopted Resolution 2017-282 which established the
11 Summit County Surface Water Management District; and

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13 WHEREAS, Bath Township adopted Resolution 2017-39 requesting to join the Summit
14 County Surface Water Management District; and

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16 WHEREAS, County of Summit Ordinance 2018-014 established Bath Township as a
17 Service Area of the Summit County Surface Water Management District; and

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19 WHEREAS, funds need to be appropriated to establish a billing system, calculate
20 equivalent rate units, and initial project planning and program development; and

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

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

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29 SECTION 1

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31 Funds are hereby appropriated as follows:

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<u>Description</u>	<u>Account</u>	<u>Amount</u>
Bath Township	20510-4028-85502	\$100,000.00

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37 SECTION 2

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39 The County Fiscal Officer is hereby authorized and directed to effect the within
40 appropriations.

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42 SECTION 3

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to
46 move forward with the Summit County Surface Water Management District and improve water
47 quality and reduce flooding.
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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 March 5, 2018

ADOPTED March 19, 2018

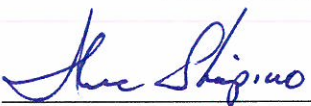


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 20, 2018



EXECUTIVE

ENACTED EFFECTIVE March 20, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite