

1 RESOLUTION NO. 2011-301

First Reading Passage Requested

J. Dodson

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3 SPONSOR Mr. Pry

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5 DATE June 27, 2011

COMMITTEE: Planning

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7 **A Resolution authorizing and ratifying the Executive's execution and submittal of a grant**
8 **application to the State of Ohio Environmental Protection Agency for Household Sewage**
9 **Treatment System program funds, through the Water Pollution Control Loan fund, for**
10 **Program Year 2011, for the Executive's Department of Community and Economic**
11 **Development, and declaring an emergency.**

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13 WHEREAS, the State of Ohio Environmental Protection Agency ("State EPA"), through
14 the Water Pollution Control Loan fund, has made funds available through the Household Sewage
15 Treatment System ("HSTS") program for Program Year 2011; and

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17 WHEREAS, Section 130.04 of the Codified Ordinances of the County of Summit
18 authorizes the Executive to execute grant applications for grant funds that do not require the
19 expenditure of County funds or match funds from County funds; and

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21 WHEREAS, on January 4, 2011, the County Executive's Department of Community and
22 Economic Development submitted a grant application that had been executed by the Executive
23 for HSTS funds for Program Year 2011; and

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25 WHEREAS, following receipt of said application, and despite said Section 130.04, the
26 State EPA has requested that this Council adopt a Resolution authorizing the Executive to
27 execute the aforementioned grant application; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of this County to authorize and ratify the Executive's
31 execution and submittal of a grant application to the State EPA for HSTS funds for Program
32 Year 2011.

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

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37 SECTION 1

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39 This Council hereby authorizes and ratifies the Executive's execution and submittal of a
40 grant application to the State of Ohio Environmental Protection Agency for Household Sewage
41 Treatment System program funds, through the Water Pollution Control Loan fund, for Program
42 Year 2011.

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44 SECTION 2

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46 This Resolution is hereby declared to be an emergency in the interest of the health, safety
47 and welfare of the citizens of the County of Summit and for the further reason that it is necessary to
48 immediately authorize and ratify the execution and submittal of the grant agreement in order to
49 ensure receipt of said funds.

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SECTION 3

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 4

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

INTRODUCED June 27, 2011

ADOPTED June 27, 2011


CLERK OF COUNCIL


PRESIDENT

APPROVED June 28, 2011


EXECUTIVE

June 28, 2011
ENACTED EFFECTIVE

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,