1	RESOLUTION	NO	2023-355	First R	Reading Passage Requested	
2					(H. Swindell)	
3	SPONSOR	Execu	tive Shapiro	_		
4 5	DATE	Novemb	er 27, 2023	_ COMMITTEE _	Public Works	
6 7	A Posolution o	uthoriz	ing on odvonce dicl	nurcoment of Surface W	Vater Management Distric	
8						
9	Participating Community Allocation Grant Funds, in an amount not to exceed \$97,500 for the purchase of Parcel No. 5109057, consisting of a wetland within the Springfield La					
10	_				ict 8, for the Executive and	
11	_		laring an emergency	<del>-</del> :	ict o, for the Executive une	
12	one Engineer, e		ming un omorgone,	,•		
13	WHERE	WHEREAS, Springfield Township launched the Springfield Lake Protection Project (th				
14	"Project") in order to facilitate the acquisition of property to protect springs and wetlands, all of					
15	which provide habitat for various Ohio species; and					
16	1		1	,		
17	WHEREAS, as part of the Project, the Township intends to purchase a parcel of Wetland					
18	property, identified as Parcel No. 5109057, located on the north side of U.S. 224, in Springfie					
19	Township, in Council District 8; and					
20						
21	WHEREAS, with the purchase of this property, the Township intends to prevent activitie					
22	which would alter the wetlands and streams, thereby protecting water quality, and plans t					
23	explore opportunities for ecological enhancements or restoration projects; and					
24						
25		WHEREAS, this Council previously passed 2023-263, declaring the County of Summit'				
26	* *	approval and support for Springfield Township's Clean Ohio Conservation Fund Gran				
27	Application for	the Proj	ect; and			
28	ишере	A G 1	G 11.1	1.1 77 1.		
29	WHEREAS, the State did not award the Township grant funding for the Project, a therefore, the Township plans to move forward using alternate funding; and					
30	therefore, the 10	ownsnip	plans to move forward	ard using alternate fundir	ng; and	
31 32	WILLEDE	A.C. C	inatiald Tayynahin h	as maguastad an advonce	mant of \$07,500,00 from the	
33					ment of \$97,500.00 from the	
33 34						
35	Participating Community Allocation Grant Funds in order to assist in the financing of t purchase; and					
36	purchase, and					
37	WHERE	AS the	advance of the Partic	cipating Community Alle	ocation Grant will be funded	
38				gement District fees that v		
39	110111 0110 001100		without the most than the	• • • • • • • • • • • • • • • • • • •		
40	WHERE	AS, the	Executive and Engi	ineer find that the acqui	sition and protection of this	
41	property is consistent with the goals of the Summit County Surface Water Management District					
42			ancement of said gra		<u> </u>	
43			_	_		
44	WHERE	AS, it is	in the best interest of	of the County of Summit	to support the Project in the	
45	furtherance of conservation and preservation of the Project's property and wetlands; and					
46						
47	WHEREAS, this Council finds and determines, after reviewing all pertinent information					
48	that it is necessary and in the best interest of the County of Summit to advance disbursement of					
49	Surface Water Management District Participating Community Allocation Grant Funds to					
50	Twinsburg Tow	nship fo	or the purchase of Par	rcel No. 5109057;		
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1 RESOLUTION NO. 2023-355 2 **PAGE TWO** 3 4 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State 5 of Ohio, that: 6 7 **SECTION 1** 8 9 The Executive is authorized to execute an advance distribution of Summit County Surface Water Management District Participating Community Allocation Grant Funds, in an amount not 10 to exceed \$97,500.00, for the purchase of Parcel No. 5109057 (the "Property"), located in 11 12 Springfield Township, in Council District 8, and the Executive is hereby authorized to execute 13 any other necessary related documents. 14 15 **SECTION 2** 16 17 This Resolution is hereby declared an emergency in the interest of the health, safety and 18 welfare of the residents of the County of Summit, and for the further reason to immediately 19 approve the aforementioned disbursement in order to finance the purchase of the Property. 20 21 **SECTION 3** 22 23 Provided this Resolution receives the affirmative vote of eight members, it shall take 24 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take 25 effect and be in force at the earliest time provided by law. 26 27 **SECTION 4** 28 29 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 30 deliberations of this Council and of any of its committees that resulted in such formal action, 31 32 were in meetings open to the public, in compliance with all legal requirements, including Section 33 121.22 of the Ohio Revised Code. 34 35 36 INTRODUCED November 27, 2023 37 38 November 27, 2023 39 **ADOPTED** 40 DocuSigned by: 41 Irmica, K Sm 42 43 CLERK OF COUNCIL PRESIDENT OF COUNCIL 44 November 27, 2023 45 46 47 **EXECUTIVE** 48

Voice Vote – YES: 10 – 0: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite Absent: DeVitis

ENACTED EFFECTIVE November 28, 2023