

1 RESOLUTION NO. 2024-043

2

3 SPONSOR Executive Shapiro

4

5 DATE February 12, 2024

COMMITTEE Public Works

6

7 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil**
8 **and Water Conservation District in the amount of \$219,000.00 for services to the Surface**
9 **Water Management District and pursuant to the County’s MS4 permit, for the Executive,**
10 **and declaring an emergency.**

11

12 WHEREAS, this Council previously approved Resolution No. 2021-347, enacting
13 Chapter 944 of the Codified Ordinances of the County of Summit entitled “Illicit Discharge
14 Detection and Elimination Program,” to permit the Engineer to regulate non-stormwater
15 discharges to the storm water drainage system of the County; and

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17 WHEREAS, this Council subsequently adopted Ordinance 2022-191, enacting Chapter
18 942 of the Codified Ordinances of the County of Summit which established the Surface Water
19 Management District (“SWMD”), and which authorized entering into contracts for services
20 necessary to accomplish the goals of the SWMD; and

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22 WHEREAS, the Summit Soil and Water Conservation District (“SSWCD”) has the
23 expertise necessary to provide services in conducting conservation programming, technical
24 assistance, community education, and illicit discharge detection in cooperation with the Summit
25 County Combined General Health District, all as part of the Minimum Control Measures
26 required under the County’s MS4 permit and in furtherance of the SWMD; and

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28 WHEREAS, the County has agreed to provide a grant to SSWCD in the amount of
29 \$219,000.00, for a twelve month period beginning with the signing of the grant agreement in
30 order for SSWCD to provide these necessary services, and a draft of the agreement is attached to
31 this legislation as Exhibit A and incorporated fully herein; and

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33 WHEREAS, these grant funds will enable the SSWCD to obtain additional grant funds
34 from the State of Ohio in furtherance of this programming; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary, and in the best interest of the County of Summit to authorize the Executive to
38 execute a grant agreement with the SSWCD;

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

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43 SECTION 1

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45 The Executive is hereby authorized to execute a grant agreement with the Summit Soil
46 and Water Conservation District (“SSWCD”) for a grant in the amount of \$219,000.00, for a
47 twelve month period in a form substantially similar to Exhibit A, a copy of which is attached
48 hereto and incorporated fully herein.

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4 SECTION 2

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6 This Resolution is hereby declared to be an emergency in the interest of the health, safety
7 and welfare of the residents of the County of Summit and for the further reason that it is necessary
8 to immediately provide for the payment of the grant to the SSWCD for services to the Surface
9 Water Management District.

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11 SECTION 3

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

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17 SECTION 4

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

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26 INTRODUCED February 12, 2024

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28 ADOPTED March 4, 2024

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30 DocuSigned by:
31 *Marique Willis*

32 CLERK OF COUNCIL

33

34 APPROVED March 4, 2024

35

36 DocuSigned by:
37 *[Signature]*

38 EXECUTIVE

39

40 ENACTED EFFECTIVE March 5, 2024

DocuSigned by:
Rita J. Darrow

PRESIDENT OF COUNCIL

Voice Vote – YES: 11 – 0: Darrow, Dickinson,
DeVitis, Donofrio, Ford, McKenney, Rodgers,
Schmidt, Walters, Wiedie Higham, Wilhite