Sponsored by: **County Executive FitzGerald/Department of Public Works/ Division of County Engineer**

<table>
<thead>
<tr>
<th><strong>Resolution No. R2012-0159</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>A Resolution authorizing the Department of Public Works to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of $154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 - 9/15/2013; authorizing the County Executive to accept the loan if the loan application is approved; and authorizing the County Executive to execute all documents required in connection with said loan application.</td>
</tr>
</tbody>
</table>

WHEREAS, the County Executive/Department of Public Works has requested authority to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of $154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 – 9/15/2013; and

WHEREAS, the reimbursement program is intended to aid low and moderate income residents in Cuyahoga County with the repair and or replacement of their failing household sewage treatment systems, or need to connect to a sanitary sewer; and

WHEREAS, this project will result in improvements to water quality, in the watersheds and to Lake Erie; and

WHEREAS, the anticipated start to completion dates are 9/15/2012 - 9/15/2013; and

WHEREAS, this project is funded by the Ohio Environmental Protection Agency Water Pollution Control Loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

SECTION 1. That the Department of Public Works is hereby authorized to submit a loan application to the Ohio Environmental Protection Agency Water Pollution Control Loan Fund for a forgivable loan in the amount of $154,000.00 for repair and replacement of household sewage treatment systems for the period 9/15/2012 – 9/15/2013.

SECTION 2. That the Director of Public Works is authorized to execute all documents required in connection with said loan application on behalf of the County Executive.
SECTION 3. If the loan application is approved, the County Executive is authorized to accept the loan and execute the contract and any other documents in connection with said loan.

SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Mr. Jones, seconded by Mr. Germana, the foregoing Resolution was duly adopted.

Yeas: Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Connally

Nays: None

[Signatures]
County Council President
8-27-12
Date

County Executive
8-31-12
Date

Deputy Clerk of Council
8/28/12
Date

First Reading/Referred to Committee: August 14, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC007
August 28, 2012