County Council of Cuyahoga County, Ohio

Resolution No. R2022-0322

Sponsored by: County Executive Budish/Department of Sustainability

Co-sponsored by:

Councilmembers Miller and Turner

A Resolution authorizing a Grant agreement to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service Cuyahoga area of County, commencing upon agreement signature of all parties through 12/31/2026; authorizing the County Executive to execute Agreement No. 2550 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Sustainability has recommended a Grant Agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026; and

WHEREAS, the primary goals of this project are to facilitate stormwater control measures that reduce stormwater flow into combined sewers, reduce wastewater pollution flowing into local waterways and improve the integrity of local watersheds by expanding and fortifying urban natural areas; and

WHEREAS, this project is 100% funded by General Fund - American Rescue Plan Act (ARPA) Revenue Replacement/Provision of Government Services; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

SECTION 1. That the Cuyahoga County Council hereby authorizes a Grant Agreement with Northeast Ohio Regional Sewer District in the amount not-to-exceed \$1,000,000.00 to support the planning design and construction of green infrastructure control measures within the combined sewer system wastewater service area of

Cuyahoga County, commencing upon agreement signature of all parties through 12/31/2026.

SECTION 2. That the County Executive is authorized to execute Agreement No. 2550 and all documents consistent with this Resolution.

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 5. 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. Miller, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Miller, Sweeney, Tuma, Gallagher, Schron, Turner, Stephens, Simon

Baker and Jones

Nays: None

Recuse: Conwell

| County Council President | Date |
|--------------------------|------|
| County Executive | Date |
| Clerk of Council | Date |

First Reading/Referred to Committee: <u>September 13, 2022</u> Committee(s) Assigned: <u>Education</u>, <u>Environment & Sustainability</u>

Additional Sponsorship Requested in Committee: September 21, 2022

[Clerk's Note: Technical correction made by Clerk to delete "with" and add "to" <u>September 21, 2022</u>].

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