

RESOLUTION B-2019

A Resolution Authorizing the Health Commissioner to Apply for, Accept and Enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on Behalf of Hamilton County General Health District for the Repair and/or Replacement of Household Sewage Treatment Systems.

The Board of Health of the Hamilton County General Health District met in regular session on March 11, 2019 with the following members present:

Jim Brett, President

present

Mark A. Rippe, Vice President

present

Elizabeth Kelly, M.D.

present

Kenneth G. Amend, M.D.

Tracey A. Puthoff, Esq.

Dr. Amend moved for adoption of the following resolution:

A Resolution Authorizing the Health Commissioner to Apply for, Accept and Enter into a Water Pollution Control Loan Fund (WPCLF) Agreements on Behalf of Hamilton County General Health District for the Repair and/or Replacement of Household Sewage Treatment Systems

WHEREAS, the Board of Health of the Hamilton County General Health District seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Board of Health of the Hamilton County General Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the Hamilton County General Health District that the Health Commissioner be and is hereby authorized to apply for a WPCLF assistance agreements, sign all documents for and enter into any Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing household sewage treatment systems on behalf of the Board of Health of Hamilton County, Ohio.

BE IT FURTHER RESOLVED, that this resolution shall take effect and be in force from and after the earliest period allowed by law and shall be extended through the year 2029, unless otherwise directed by the Board of Health.

BE IT FURTHER RESOLVED, that this Board of Health of the Hamilton County General Health District find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirement, including Sections 121.22 of the Ohio Revised Code.

Mr. Rippe seconded the resolution, upon roll call, the vote was as follows:

Jim Brett, President	<u>yes</u>
Mark A. Rippe, Vice President	<u>yes</u>
Elizabeth Kelly, M.D.	<u> </u>
Kenneth G. Amend, M.D.	<u>yes</u>
Tracey A. Puthoff, Esq.	<u> </u>

Board of Health of the Hamilton County General Health District


Jim Brett, President

3-11-2019
Date

Attest:


Timothy I. Ingram
Health Commissioner

3-11-2019
Date

This resolution was approved as to form by the office of the Hamilton County Prosecuting Attorney, Joseph T. Deters, Prosecutor.

By:


Nee Fong Chin
Chief Assistant Prosecuting Attorney

March 11, 2019
Date