

RESOLUTION C-2017

A Resolution Authorizing the Health Commissioner to Apply, Accept, and Enter into a Water Pollution Control Loan Fund (WPCLF) Assistance Agreement on Behalf of the 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 13, 2017 with the following members present:

Tracey A. Puthoff, President	<u>present</u>
Mark A. Rippe, Vice President	<u>present</u>
Thomas Chatham	<u>present</u>
Kenneth G. Amend, M.D.	<u>present</u>
Jim Brett	<u>present</u>

Mr. Brett moved for adoption of the following resolution:

A Resolution Authorizing the Health Commissioner to Apply, Accept, and Enter into a Water Pollution Control Loan Fund (WPCLF) Assistance Agreement on Behalf of the 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 for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund and Ohio Environmental Protection Agency requires the government authority to pass legislation to authorize an individual to make apply for and execute a Water Pollution Control Loan Fund assistance agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Health of the Hamilton County General Health District that the Health Commissioner is hereby authorized to apply for a Water Pollution Control Loan Fund assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund assistance agreement 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 upon its passage; and

BE IT FURTHER RESOLVED, that the Board of Health of the Hamilton County General Health District hereby finds by a vote of at least three-fourths of its members that this resolution be read only once and the requirement that it be read on three different days be dispensed with as provided by law; and

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

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

Board of Health of the Hamilton County General Health District

Tracey A. Puthoff 3/13/17
Tracey A. Puthoff, President Date

Attest:

Timothy I. Ingram 3/13/17
Timothy I. Ingram Date
Health Commissioner

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

By:

Nee Fong Chin March 13, 2017
Nee Fong Chin Date
Chief Assistant Prosecuting Attorney