

1 RESOLUTION NO. 2010-554

2
3 SPONSOR Mr. Pry

4
5 DATE January 10, 2011

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a loan agreement with Portage**
8 **Trail, Inc., for the purpose of making improvements to real property and reducing energy**
9 **consumption, in Council District 2, in the amount of \$200,000.00, to be funded through the**
10 **Energy Efficiency Conservation Block Grant ("EECBG"), from the U.S. Department of**
11 **Energy, made available through the American Recovery and Reinvestment Act of 2009**
12 **("ARRA") for the Executive's Department of Community and Economic Development, and**
13 **declaring an emergency.**

14
15 WHEREAS, County Council previously adopted Resolution No. 2009-088, which
16 authorized the County Executive to execute any documents necessary to accept funds made
17 available by the ARRA, including executing and submitting a substantial amendment to the
18 Annual Action Plan, but said funds must be appropriated prior to being spent; and

19
20 WHEREAS, Council subsequently adopted Resolution No. 2009-512, which
21 appropriated the EECBG, in the amount of \$2,698,800.00, which will allow capital
22 improvements to the county-owned facilities and will provide funding to communities, non-
23 profits and private companies to reduce energy consumption within a grant period ending
24 10/31/12; and

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26 WHEREAS, the appropriation of EECBG includes \$450,000.00 for EECBG loans; and

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28 WHEREAS, at its meeting on December 9, 2010, the Community Development Block
29 Grant ("CDBG") Committee approved a loan agreement with Portage Trail, Inc., for the purpose
30 of making improvements to real property and reducing energy consumption, in the amount of
31 \$200,000.00, to be funded by the EECBG; and

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33 WHEREAS, Council approval is required to authorize the County Executive to execute
34 the aforementioned loan agreement; and

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36 WHEREAS, this Council has determined by reviewing all pertinent information that it is
37 necessary and in the best interest of the County of Summit to authorize the Executive to execute
38 the aforementioned loan agreement with Portage Trail, Inc., for the purpose of making
39 improvements to real property and reducing energy consumption, in the amount of \$200,000.00,
40 to be funded by the EECBG;

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

44
45 SECTION 1

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47 The County Executive is hereby authorized to execute a loan agreement with Portage
48 Trail, Inc., for the purpose of making improvements to real property and reducing energy
49 consumption, in the amount of \$200,000.00, to be funded through the Energy Efficiency
50 Conservation Block Grant ("EECBG"), from the U.S. Department of Energy, made available
51 through the American Recovery and Reinvestment Act of 2009 ("ARRA").
52

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute a loan agreement with Portage Trail, Inc., to be funded by the
9 EECBG.

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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
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

16
17 SECTION 4

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

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25
26 INTRODUCED December 13, 2010

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28 ADOPTED January 10, 2011

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30 Shirley F. Greer
31
32 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

33
34 APPROVED January 10, 2011

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36 [Signature]
37
38 EXECUTIVE

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40 ENACTED EFFECTIVE January 10, 2011

Voice Vote: 9-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Roemer, Schmidt, Smith ABSENT: Rodgers, Shapiro

10-554

Exhibit A - EECBG Revolving Loans

22025R-6113R-67012	Portage Trail, Inc. 540 E. Portage Trail, Cuyahoga Falls, Ohio 44221	\$ 200,000.00
		\$ 200,000.00