

1 RESOLUTION NO. 2011-270

2
3 SPONSOR Mr. Pry

4
5 DATE June 27, 2011 COMMITTEE Planning

6
7 **An amended Resolution authorizing the County Executive to execute any documents**
8 **necessary to accept the Program Year 2011 Home Weatherization Assistance Program**
9 **("PY11 HWAP") federal funds, awarded by the State of Ohio Department of Development,**
10 **for the program year 4/1/11 through 3/31/12, and appropriating these funds in the amount**
11 **of \$1,301,265.00, with no local cash match requirement, for the period 6/1/11 through**
12 **12/31/11, and adjusting the carryover appropriations in the American Recovery and**
13 **Reinvestment Act of 2009 Home Weatherization Assistance Program ("ARRA HWAP") in**
14 **the amount of \$126,076.41, for the period 6/1/11 through 12/31/11, for the Executive's**
15 **Department of Community and Economic Development, and declaring an emergency.**

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17 WHEREAS, the County Executive's Department of Community and Economic
18 Development has been awarded federal funds in a Home Weatherization Assistance Program
19 ("HWAP") for the Program year 2011, for the Department of Energy program in the amount of
20 \$1,284,252.00, and for the Health and Human Services program in the amount of \$17,013.00
21 with no local cash match requirement, from the Ohio Department of Development; and

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23 WHEREAS, the Executive's Department of Community and Economic Development has
24 carryover balances in funds awarded by Ohio Department of Development for an ARRA HWAP
25 which was accepted and appropriated in Resolution No. 2009-246, which now requires other
26 appropriations in order to provide services; and

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28 WHEREAS, the HWAP funds help to provide necessary home improvements to low
29 income citizens of the County of Summit; and

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31 WHEREAS, this Council has determined by reviewing all pertinent information that it is
32 necessary and in the best interest of the County of Summit to authorize the Executive to execute
33 any documents necessary to accept the award of the aforementioned grant from the Ohio
34 Department of Development, and to appropriate both the new and carryover grant funds;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute any documents necessary to accept
42 Program Year 2011 Home Weatherization Assistance Program ("PY11 HWAP") federal funds,
43 awarded by the State of Ohio Department of Development, for the program year 4/1/11 through
44 3/31/12, in the amount of \$1,301,265.00, with no local cash match requirement.

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46 SECTION 2

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48 Funds are hereby appropriated as follows:

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PY11 HWAP DOE</u>		
27701-6330-20501-HWDIR	Salaries – Pool Budget	\$23,175.00

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 4 SECTION 2 (cont'd.)

6	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7	<u>PY11 HWAP DOE</u>		
	27701-6330-20501-HWLAW	Salaries – Pool Budget	\$245,785.00
	27701-6330-25501-HWDIR	Benefits– Pool Budget	\$9,270.00
	27701-6330-25501-HWLAW	Benefits – Pool Budget	\$98,315.00
	27701-6330-56101	HWAP-Administration-Pool Budget	\$70,617.00
	27701-6330-56201	HWAP-Liability- Pool Budget	\$2,600.00
	27701-6330-56301	HWAP-Support-Pool Budget/labor	\$413,619.00
	27701-6330-56401	HWAP-Material- Pool Budget	<u>\$234,080.00</u>
			<u>\$236,611.00</u>
	27701-6330-56501	HWAP-Training&Tech- Pool Budget	\$8,766.00
	27701-6330-56801	HWAP- Health&Safety- Pool Budget	\$178,025.00
			<u>\$175,494.00</u>
	Grand Total PY11 HWAP DOE		\$1,284,252.00

8	PY11 HWAP HHS		
9	23151-6330-56301	HWAP-Support-Pool Budget/labor	\$10,208.00
	23151-6330-56401	HWAP-Material- Pool Budget	<u>\$6,805.00</u>
	Grand Total PY11 HWAP HHS		\$17,013.00

10 Grand Grant Total PY11 HWAP DOE & HHS \$1,301,265.00

14	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
15	<u>ARRA HWAP (adjusting appropriations)</u>			
	27700R-6330R-20501	Salaries – Pool Budget	\$45,500.00	
	27700R-6330R-56201	HWAP-Liability- Pool Budget	\$1,728.00	
	27700R-6330R-56501	HWAP-Training&Tech- Pool Budget	<u>\$61,732.10</u>	
	27700R-6330R-56401	HWAP-Material- Pool Budget		<u>\$108,960.10</u>
	Grand Adjustment Total – ARRA HWAP		\$108,960.10	\$108,960.10
			0	

17	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
18	<u>ARRA HWAP (re-appropriations)</u>		
	27700R-6330R-56301	HWAP-Support-Pool Budget/labor	\$6,741.00
	27700R-6330R-56401	HWAP-Material- Pool Budget	\$6,311.81
	27700R-6330R-56801	HWAP- Health&Safety- Pool Budget	<u>\$4,063.26</u>
	Grand Re-Appropriations Total – ARRA HWAP		\$17,116.31

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 20 SECTION 3

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 22 The County Fiscal Officer is hereby authorized and directed to effect the within
 23 appropriation.
 24

1 RESOLUTION NO. 2011-270

2 PAGE THREE

3
4 SECTION 4

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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 any documents necessary to accept the award of a Program
9 Year 2011 Home Weatherization Assistance Program ("PY11 HWAP") grant and to appropriate
10 the grant funds for the Program Year 2011 Home Weatherization Assistance Program ("PY11
11 HWAP") and the American Recovery and Reinvestment Act of 2009 Home Weatherization
12 Assistance Program("ARRA HWAP").

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14 SECTION 5

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16 Provided this Resolution receives the affirmative vote of eight members, it shall take
17 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
18 effect and be in force at the earliest time provided by law.

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20 SECTION 6

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22 It is found and determined that all formal actions of this Council concerning and relating
23 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
24 deliberations of this Council and of any of its committees that resulted in such formal action,
25 were in meetings open to the public, in compliance with all legal requirements, including Section
26 121.22 of the Ohio Revised Code.

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29 INTRODUCED June 20, 2011

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31 ADOPTED June 27, 2011

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35 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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38 APPROVED June 28, 2011

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42 EXECUTIVE

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44 ENACTED EFFECTIVE June 28, 2011

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,