

1 RESOLUTION NO. 2011-417

First Reading Passage Requested
(K. Knodel)

2
3 SPONSOR Mr. Pry

4
5 DATE October 3, 2011

COMMITTEE: Planning

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept an award of Home Weatherization Assistance Program funds in the amount of**
9 **\$230,939.00 from State of Ohio Department of Development that were made available**
10 **through the Department of Health and Human Services and funded by the American**
11 **Recovery and Reinvestment Act of 2009, with no local cash match requirement, for the**
12 **period 10/1/11 through 12/31/11, for the Executive's Department of Community and**
13 **Economic Development, and declaring an emergency.**

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15 WHEREAS, the County was previously the recipient of Home Weatherization Assistance
16 Program ("HWAP") funds from State of Ohio Department of Development ("ODOD") that were
17 made available through the Department of Health and Human Services and funded by the
18 American Recovery and Reinvestment Act of 2009 ("Stimulus Act"); and

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20 WHEREAS, the County has utilized all of those HWAP funds previously received
21 through the Stimulus Act on home weatherization projects throughout Summit County; and

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23 WHEREAS, the County has notified ODOD that it could utilize additional Stimulus Act
24 HWAP funds that have been unspent elsewhere in the State to complete weatherization of units
25 in the Wilbeth Arlington Homes development owned by the Akron Metropolitan Housing
26 Authority; and

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28 WHEREAS, ODOD has notified the County that it will provide said additional Stimulus
29 Act HWAP funds; and

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31 WHEREAS, this Council finds and determines by reviewing all pertinent information that
32 it is necessary and in the best interest of the County of Summit to authorize the Executive to
33 execute any documents necessary to accept the award of the aforementioned grant from ODOD,
34 and to appropriate these 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 an award of Home Weatherization Assistance Program funds in the amount of \$230,939.00 from
43 State of Ohio Department of Development that were made available through the Department of
44 Health and Human Services and funded by the American Recovery and Reinvestment Act of
45 2009, with no local cash match requirement, for the period 10/1/11 through 12/31/11.
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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

ACCOUNT No.	DESCRIPTION	AMOUNT
<u>HWAP ARRA Program Funds</u>		
23150R-6330R-56311	Labor Pool Budget	\$128,397.00
23150R-6330R-56411	Material Pool Budget	<u>\$102,542.00</u>
Total HWAP ARRA Program Funds		\$230,939.00

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11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within
14 appropriation.

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16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit and for the further reason to immediately
20 authorize the execution of necessary documents and appropriation of funds so that the Wilbeth
21 Arlington Homes weatherization project may be completed in a timely and orderly manner.

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23 SECTION 5

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

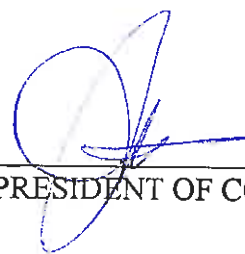
28
29 SECTION 6

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including section
35 121.22 of the Ohio Revised Code.


36
37 INTRODUCED October 3, 2011

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39 ADOPTED October 3, 2011

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42 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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44 APPROVED October 3, 2011

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47 EXECUTIVE

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49 ENACTED EFFECTIVE October 3, 2011
Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro