

1 RESOLUTION NO. 2013-298

First Reading Passage Requested
(K. Knodel)

2 SPONSOR Mr. Pry

3 DATE June 10, 2013

COMMITTEE Planning

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7 **A Resolution adjusting existing carryover appropriations of \$100,000.00 within the Summit**
8 **County Program Year 2012 Home Weatherization Assistance Program grant and the**
9 **Akron Healthy Homes Production Coalition Program grant, for the fiscal year ending**
10 **12/31/13, for the Executive's Department of Community and Economic Development, and**
11 **declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2012-183 to accept and
14 appropriate the federal funding for the 2012 Home Weatherization Assistance Program
15 ("HWAP") and the Akron Healthy Homes Production Coalition Program ("Akron Healthy
16 Homes") grant, and

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18 WHEREAS, County Council previously adopted Resolution No. 2013-029 which
19 appropriated the carryover for HWAP and Akron Healthy Homes grant, and Resolution No.
20 2013-136, which appropriated the extension and additional funding for the HWAP operations;
21 and

22
23 WHEREAS, new awards for these programs are expected from the State of Ohio Home
24 Weatherization Department, and the current appropriations require adjustments in order to
25 accommodate payroll expenses in the interim; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that the adjustment of the appropriations within the aforementioned grant funds is necessary and
29 in the best interest of the County of Summit;

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

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34 SECTION 1

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36 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
39 HHS Appropriation Adjustments			
23152-6330-56301	Support – Pool Budget	<u>\$35,000.00</u>	
23152-6330-20501	Salaries – Pool Budget		\$30,000.00
23152-6330-25501	Benefits – Pool Budget		<u>\$5,000.00</u>
Total – HHS Adjustments		\$35,000.00	\$35,000.00

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2 PAGE TWO

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4 SECTION 1 (cont'd.)

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
7 Program Income Appropriation Adjustments			
23009-6330-60501	Other Expenses – Pool Budget	<u>\$65,000.00</u>	
23009-6330-20501	Salaries – Pool Budget		\$50,000.00
23009-6330-25501	Benefits – Pool Budget		<u>\$15,000.00</u>
Total – Program Income Adjustments		\$65,000.00	\$65,000.00
Grand Total All Adjustments		<u>\$100,000.00</u>	<u>\$100,000.00</u>

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10 SECTION 2

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

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15 SECTION 3

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit and for the further reason that the adjustments to
19 the appropriations are immediately needed for the Home Weatherization Assistance Program.

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21 SECTION 4

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

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27 SECTION 5

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

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INTRODUCED June 10, 2013

ADOPTED June 10, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 11, 2013



EXECUTIVE

ENACTED EFFECTIVE June 11, 2013

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