

1 RESOLUTION NO. 2016-336

First Reading Passage Requested

(H. Miller)

2 SPONSOR Ms. Shapiro

3 DATE September 12, 2016

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute amendments to a grant**
8 **agreement with Direction Home Akron Canton Area Agency on Aging and any other**
9 **documents necessary to accept additional funds provided to the Home Weatherization**
10 **Assistance Program for the purpose of providing a variety of energy efficiency education**
11 **and repair services to qualified elderly and/or disabled residents of Summit County, for the**
12 **period of 10/1/15 to 9/30/16, in a total amount of \$9,800.00, with no additional local cash**
13 **match requirement, for a total grant award of \$19,800.00, and appropriating funds, for the**
14 **Executive's Department of Community and Economic Development, and declaring an**
15 **emergency.**

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17 WHEREAS, County Council previously adopted Resolution No. 2016-058, which
18 authorized the County Executive to execute any documents necessary to accept a 2016 Area
19 Agency on Aging grant to the Home Weatherization Assistance Program ("HWAP") for the
20 purpose of providing a variety of energy efficiency education and repair services to qualified
21 elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an
22 amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services,
23 and appropriated funds; and

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25 WHEREAS, the Executive subsequently executed a grant agreement with Direction
26 Home Akron Canton Area Agency on Aging ("AOA") to accept said grant funds for HWAP; and

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28 WHEREAS, AOA wishes to provide additional funds to HWAP, in a total amount of
29 \$9,800.00, with no additional local match requirement, for a total grant award of \$19,800.00; and

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31 WHEREAS, all grant funds must be spent by 9/30/16; and

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33 WHEREAS, it is necessary to authorize the Executive to execute amendments to the
34 grant agreement with AOA and any other documents necessary to accept the additional funds
35 provided to HWAP and to appropriate said grant funds; and

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37 WHEREAS, this Council finds and determines after reviewing all pertinent information
38 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
39 execute amendments to the grant agreement with AOA and any other documents necessary to
40 accept the additional grant funds, in a total amount of \$9,800.00, with no additional local match
41 requirement, for a total grant award of \$19,800.00, and to appropriate said grant funds;

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

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46 SECTION 1

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48 The County Executive is hereby authorized to execute to execute amendments to a grant
49 agreement with Direction Home Akron Canton Area Agency on Aging ("AOA") and any other
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4 SECTION 1 (Cont.)

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6 documents necessary to accept additional funds provided to the Home Weatherization Assistance
7 Program for the purpose of providing a variety of energy efficiency education and repair services
8 to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to
9 9/30/16, in a total amount of \$9,800.00, with no additional local cash match requirement, for a
10 total grant award of \$19,800.00. The County Executive is hereby authorized to execute said
11 amendments in substantially the form attached to this Resolution as Exhibits A and B, along with
12 any other documents necessary to accept additional funds provided by AOA to HWAP.

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14 SECTION 2

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16 Funds are hereby appropriated as follows:

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18 Area Office on Aging Grant 16

23215-6330-13271	Grants-State-Non Federal Funds	<u>\$9,800.00</u>
23215-6330-45650	Materials	<u>\$9,800.00</u>
Total AOA Grant		\$9,800.00

19 SECTION 3

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21 The County Fiscal Officer is hereby authorized and directed to effect the within
22 appropriations.

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24 SECTION 4

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26 This Resolution is hereby declared an emergency in the interest of the health, safety, and
27 citizens of the County of Summit and for the further reason to immediately provide additional
28 energy efficiency repairs to elderly and/or disabled elderly residents prior to the end of the grant
29 period on 9/30/16.

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31 SECTION 5

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

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1 RESOLUTION NO. 2016-336

2 PAGE THREE

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4 SECTION 6

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 12, 2016

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15 ADOPTED September 12, 2016

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED September 13, 2016

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EXECUTIVE

ENACTED EFFECTIVE 9/13/16

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee