

1 RESOLUTION NO. 2017-207

First Reading Passage Requested
(H. Miller)

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3 SPONSOR Ms. Shapiro

4
5 DATE June 5, 2017

COMMITTEE Planning

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7 **A Resolution appropriating carryover funds, in the amount of \$6,395.00, in carryover**
8 **grant balances in its Home Weatherization Assistance Program funds for calendar year**
9 **2017, and adjusting appropriations, in the amount of \$75,786.00, in Program funds, for the**
10 **Executive's Department of Community and Economic Development, and declaring an**
11 **emergency.**

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13 WHEREAS, the County Executive's Department of Community and Economic
14 Development has available carryover grant balances in its Home Weatherization Assistance
15 Program ("HWAP") funds, in the amount of \$6,395.00; and

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17 WHEREAS, it is necessary to appropriate these carryover funds from 2016 to 2017
18 program operations; and

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20 WHEREAS, it is further necessary to adjust appropriations in HWAP funds, in the
21 amount of \$75,786.00; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned appropriation of carryover balances from 2016 to 2017 program
25 operations and adjustment of appropriations are necessary and in the best interest of the County
26 of Summit;

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28 NOW THEREFORE, BE IT RESOLVED by the Council of the Summit, State of Ohio,
29 that:

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31 SECTION I

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33 Carryover funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
HWAP DOE 2016		
27706-6330-56301	Support-Pool Budget /Labor	\$1,663.80
27706-6330-56401	Material-Pool Budget	2,171.32
27706-6330-56801	Health & Safety-Pool	960.22
Total Carryover – HWAP DOE		\$4,795.34
HWAP HHS 2016		
23156-6330-56801	Health & Safety-Pool	\$1,599.58
Total Carryover – HWAP HHS		\$1,599.58

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4 Appropriations are hereby adjusted as follows:

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6 ACCOUNT NO.	DESCRIPTION	INCREASE	DECREASE
7 HWAP DOE 2016			
27706-6330-56501	Training & Tech-Pool Budget		1,768.00
27706-6330-56201	Liability-Pool Budget		2,600.00
27706-6330-56501	Support-Pool Budget /Labor		25,418.00
27706-6330-56401	Material-Pool Budget	27,766.00	
27706-6330-56801	Health & Safety-Pool Budget	2,020.00	
Total Adjustments – HWAP DOE		\$29,786.00	\$29,786.00
8 HWAP HHS 2016			
23156-6330-56301	Support-Pool Budget /Labor		46,000.00
23156-6330-56401	Material-Pool Budget	21,000.00	
23156-6330-56801	Health & Safety-Pool Budget	25,000.00	
Total Adjustments – HWAP HHS		\$46,000.00	\$46,000.00

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12 SECTION 2

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations.

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17 SECTION 3

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19 This Resolution is hereby declared an emergency in the interest of the health, safety, and
20 welfare of the citizens of the County of Summit and for the further reason to immediately
21 provide for the necessary appropriation of carryover balances from 2016 to 2017 program
22 operations and adjustment of appropriations in the County Executive's Department of
23 Community and Economic Development Home Weatherization Assistance Program funds.

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25 SECTION 4

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

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31 SECTION 5

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33 It is found and determined that all formal actions of this Council concerning and relating
34 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
35 deliberations of this Council and of any of its committees that resulted in such formal action,
36 were in meetings open to the public, in compliance with all legal requirements, including Section
37 121.22 of the Ohio Revised Code.
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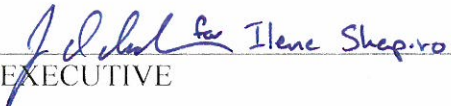
INTRODUCED June 5, 2017

ADOPTED June 5, 2017


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 6, 2017


EXECUTIVE

ENACTED EFFECTIVE June 6, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite