

1 RESOLUTION NO. 2017-250

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 26, 2017

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a one-year Community**  
8 **Connections Program Agreement with Ohio Partners for Affordable Energy, for the**  
9 **program period 6/1/17 through 5/31/18, with one option to renew for an additional one-**  
10 **year period, and any other documents necessary to accept a grant from FirstEnergy Corp.**  
11 **for the purpose of providing a variety of energy efficiency education and repair services to**  
12 **qualified residents, in the amount of \$185,000.00, with no local cash match requirement,**  
13 **and appropriating grant funds, for the Executive's Department of Community and**  
14 **Economic Development, and declaring an emergency.**

15  
16 WHEREAS, the County of Summit has been awarded a grant from FirstEnergy Corp. by  
17 Ohio Partners for Affordable Energy ("OPAE") for the purpose of providing a variety of energy  
18 efficiency education and repair services to qualified residents through the County's Home  
19 Weatherization Assistance Program ("HWAP"), for the program period 6/1/17 through 5/31/18,  
20 in the amount of \$185,000.00, with no local cash match requirement; and

21  
22 WHEREAS, the FirstEnergy Corp. funds are used to supplement HWAP funds required  
23 to perform repairs not covered by HWAP funds, such as electrical repairs; and

24  
25 WHEREAS, it is necessary to authorize the County Executive to execute a one-year  
26 Community Connections Program Agreement with OPAE, for the program period 6/1/17  
27 through 5/31/18, with one option to renew for an additional one-year period, and any other  
28 documents necessary to accept the aforementioned grant from FirstEnergy Corp. and to  
29 appropriate the grant funds; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
32 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
33 execute a one-year Community Connections Program Agreement with OPAE, for the program  
34 period 6/1/17 through 5/31/18, with one option to renew for an additional one-year period, and  
35 any other documents necessary to accept the aforementioned grant, in the amount of  
36 \$185,000.00, with no local cash match requirement and to appropriate said grant funds;

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

40  
41 SECTION 1

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43 The County Executive is hereby authorized to execute a one-year Community  
44 Connections Program Agreement with Ohio Partners for Affordable Energy ("OPAE"), for the  
45 program period 6/1/17 through 5/31/18, with one option to renew for an additional one-year  
46 period, and any other documents necessary to accept a grant from FirstEnergy Corp. for the  
47 purpose of providing a variety of energy efficiency education and repair services to qualified  
48 residents, in the amount of \$185,000.00, with no local cash match requirement.

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1 RESOLUTION NO. 2017-250

2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 PY17-18 HWAP FirstEnergy Corp Appropriations  
9 23038-6330-13256 Grants-Local Government-Non Federal \$185,000.00  
10  
11 23038-6330-45501 Contract Services-Pool Budget \$185,000.00  
12 Total HWAP FirstEnergy Expenditures \$185,000.00  
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14 SECTION 3

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16 The County Fiscal Officer is hereby authorized and directed to effect the within  
17 appropriations and establish Fund 23038.

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19 SECTION 4

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21 This Resolution is hereby declared an emergency in the interest of the health, safety and  
22 welfare of the citizens of the County of Summit and for the further reason to immediately  
23 authorize the Executive to execute a one-year Community Connections Program Agreement with  
24 OP&A, for the program period 6/1/17 through 5/31/18, with one option to renew for an  
25 additional one-year period, and any other documents necessary to accept the aforementioned  
26 grant from FirstEnergy Corp. and to appropriate said grant funds so that the grant funds may be  
27 utilized during the grant program period effective 6/1/17.  
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29 SECTION 5

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31 Provided this Resolution receives the affirmative vote of eight members, it shall take  
32 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
33 effect and be in force at the earliest time provided by law.  
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35 SECTION 6

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37 It is found and determined that all formal actions of this Council concerning and relating  
38 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
39 deliberations of this Council and of any of its committees that resulted in such formal action,  
40 were in meetings open to the public, in compliance with all legal requirements, including Section  
41 121.22 of the Ohio Revised Code.  
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1 RESOLUTION NO. 2017-250

2 PAGE THREE

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5 INTRODUCED June 19, 2017

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7 ADOPTED June 26, 2017

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11 CLERK OF COUNCIL

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15 PRESIDENT OF COUNCIL

16 APPROVED June 28, 2017

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19 EXECUTIVE

ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler  
Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Dickinson, Prentice