

1 RESOLUTION NO. 2017-404

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3 SPONSOR Ms. Shapiro

4  
5 DATE October 16, 2017

COMMITTEE Planning

6  
7 **A Resolution adjusting existing appropriations in the amount of \$258,391.00, for the Home**  
8 **Weatherization Assistance Program for the program year from 7/1/17 through 6/30/18, for**  
9 **the Executive's Department of Community and Economic Development, and declaring an**  
10 **emergency.**

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12 WHEREAS, this Council previously adopted Resolution 2017-285, which authorized the  
13 County Executive to execute any documents necessary to accept grants from the U.S.  
14 Department of Energy and the U.S. Department of Health and Human Services for the Home  
15 Weatherization Assistance Program for the program year from 7/1/17 through 6/30/18, in a total  
16 amount of \$878,114.00, with no local cash match requirement, and appropriated said grant  
17 funds; and

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19 WHEREAS, it is necessary to adjust existing appropriations, in the amount of  
20 \$258,391.00, for the Home Weatherization Assistance Program for the program year from 7/1/17  
21 through 6/30/18; and

22  
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
24 that it is necessary and in the best interest of the County to adjust existing appropriations, in the  
25 amount of \$258,391.00, for the Home Weatherization Assistance Program for the program year  
26 from 7/1/17 through 6/30/18;

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

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31 SECTION 1

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33 Appropriations are hereby adjusted as follows:

	<u>DECREASE</u>	<u>INCREASE</u>
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HWAP-HHS 2017		
23157-6330-56301 HWAP-SUPPORT- Pool Budget	\$258,391.00	
23157-6330-20501 Personal Services-Payroll Pool Budget		\$181,391.00
23157-6330-25501 Employee Benefits-Pool Budget		\$ 77,000.00
Total - HWAP-HHS Adjustments	\$258,391.00	\$258,391.00

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38 SECTION 2

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40 The County Fiscal Officer is hereby authorized and directed to effect the within  
41 appropriations adjustments.  
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1 RESOLUTION NO. 2017-404

2 PAGE TWO

3  
4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further reason to immediately make  
8 necessary adjustments to existing appropriations for the Home Weatherization Assistance  
9 Program for the program year from 7/1/17 through 6/30/18.

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11 SECTION 4

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

16  
17 SECTION 5

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED September 25, 2017

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28 ADOPTED October 16, 2017

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED October 17, 2017

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50 EXECUTIVE

ENACTED EFFECTIVE October 17, 2017

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