

1 RESOLUTION NO. 2018-271

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 6, 2018

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept grants from the U.S. Department of Energy and the U.S. Department of Health and**
9 **Human Services for the Home Weatherization Assistance Program for the program year**
10 **from 7/1/18 through 6/30/19, in a total amount of \$1,044,559.00, with no local cash match**
11 **requirement, and appropriating funds, for the Executive’s Department of Community and**
12 **Economic Development, and declaring an emergency.**

13
14 WHEREAS, the County Executive’s Department of Community and Economic
15 Development has been awarded federal funds in a Home Weatherization Assistance Program
16 (“HWAP”) for program year 2018, from the U.S. Department of Energy (“DOE”) in the amount
17 of \$387,872.00, and from the U.S. Department of Health and Human Services (“HHS”) in the
18 amount of \$656,687.00, for a total amount of \$1,044,559.00, with no local cash match
19 requirement; and

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21 WHEREAS, appropriations are required for HWAP expenditures within the guidelines of
22 the DOE and HHS programs; and

23
24 WHEREAS, the HWAP funds annually help to provide necessary home improvements to
25 low income residents of Summit County; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
29 execute any documents necessary to accept the awards of the aforementioned program year 2018
30 HWAP funds from the DOE and HHS and to appropriate these grant funds;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept
38 program year 2018 Home Weatherization Assistance Program (“HWAP”) awards of federal
39 funds, from the U.S. Department of Energy (“DOE”), in the amount of \$387,872.00, and from
40 the U.S. Department of Health and Human Services (“HSS”), in the amount of \$656,687.00 for
41 the program year 7/1/18 through 6/30/19, in a total amount of \$1,044,559.00, with no local cash
42 match requirement, and appropriating the total of \$1,044,559.00 for expenditures in 2018.
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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 <u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 <u>PY18 HWAP DOE</u>		
27708-6330-13241	Grants Federal	\$387,872.00
Expenditures		
27708-6330-20501	Salaries – Pool Budget	\$20,934.00
27708-6330-25501	Benefits– Pool Budget	10,000.00
27708-6330-56101	Administrative-Pool Budget	2,500.00
27708-6330-56301	Support-Pool Budget/labor	154,186.00
27708-6330-56401	Material- Pool Budget	139,187.00
27708-6330-56501	Training & Tech- Pool Budget	18,600.00
27708-6330-56801	Health & Safety- Pool Budget	<u>42,465.00</u>
Total PY18 HWAP DOE		\$387,872.00
10		
11 <u>PY18 HWAP HHS</u>		
23158-6330-13241	Grants Federal	\$656,687.00
Expenditures		
23158-6330-20501	Salaries – Pool Budget	\$202,000.00
23158-6330-25501	Benefits– Pool Budget	90,000.00
23158-6330-56101	Administration-Pool Budget	10,800.00
23158-6330-56301	Support Pool Budget/Labor	129,800.00
23158-6330-56401	Materials- Pool Budget	120,000.00
23158-6330-56801	Health & Safety- Pool Budget	<u>104,087.00</u>
Total PY18 HWAP HHS		\$656,687.00
12		
Grand Total PY18 HWAP DOE & HHS		\$ 1,044,559.00

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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 funds 27708 and 23158.

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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 residents of the County of Summit and for the further reason to immediately
23 authorize the acceptance of the awards of two Program Year 2018 Home Weatherization
24 Assistance Programs (“HWAP DOE”) and (“HWAP HHS”) grants and to appropriate the
25 aforementioned grants so that funds may be expended during the 2018 Program Year
26 commencing 7/1/18.
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5 SECTION 5

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

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11 SECTION 6

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13 It is found and determined that all formal actions of this Council concerning and relating
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED August 6, 2018

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22 ADOPTED August 6, 2018

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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29 APPROVED August 7, 2018

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33 EXECUTIVE

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35 ENACTED EFFECTIVE August 7, 2018

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