

1 RESOLUTION NO. 2018-341

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 24, 2018

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept additional Home Weatherization Assistance Program funds received the U.S.**
9 **Department of Energy and the U.S. Department of Health and Human Services for**
10 **program year 2018, from 7/1/18 through 6/30/19, in the amount of \$414,707.00, with no**
11 **local cash match requirement, and appropriating said funds, for the Executive's**
12 **Department of Community and Economic Development, and declaring an emergency.**

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14 WHEREAS, this Council previously adopted Resolution 2018-271, which authorized the
15 County Executive to execute any documents necessary to accept grants from the U.S.
16 Department of Energy ("DOE") and the U.S. Department of Health and Human Services
17 ("HSS") for the Home Weatherization Assistance Program ("HWAP") for program year 2018,
18 from 7/1/18 through 6/30/19, in a total amount of \$1,044,559.00, with no local cash match
19 requirement, and appropriated said grant funds; and

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21 WHEREAS, this Council previously adopted Resolution 2018-272, which authorized the
22 County Executive to execute any documents necessary to accept a grant from HHS for Home
23 Weatherization Assistance Program Enhancement ("HWAP-E") funds for program year 2018,
24 from 7/1/18 through 6/30/19, in the amount of \$226,394.00, with no local cash match
25 requirement, and appropriated said grant funds; and

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27 WHEREAS, the County of Summit has been requested by U.S. Department of Energy to
28 be the emergency provider for the territory previously served by the East Akron Neighborhood
29 Development Corporation; and

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31 WHEREAS, in order for the County to be the emergency provider, it is necessary to
32 authorize the County Executive to execute any documents necessary to accept additional Home
33 Weatherization Assistance Program funds received the U.S. Department of Energy and the U.S.
34 Department of Health and Human Services for program year 2018, from 7/1/18 through 6/30/19,
35 in the amount of \$414,707.00, with no local cash match requirement, and to further appropriate
36 said funds; and

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38 WHEREAS, this Council find and determines, after reviewing pertinent information, that
39 it is necessary and in the best interest of the County of Summit, to authorize the County
40 Executive to execute any documents necessary to accept additional Home Weatherization
41 Assistance Program funds received the U.S. Department of Energy and the U.S. Department of
42 Health and Human Services for program year 2018, from 7/1/18 through 6/30/19, in the amount
43 of \$414,707.00, with no local cash match requirement, and to further appropriate said funds;

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

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4 SECTION 1

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6 Funds are hereby appropriated as follows:

8	ACCOUNT	DESCRIPTION	AMOUNT
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10	<u>PY18 HWAP DOE</u>		
	27708-6330-13241	Grants Federal	\$96,968.00
	Expenditures		
	27708-6330-25501	Benefits– Pool Budget	\$8,359.00
	27708-6330-56301	Support-Pool Budget/labor	49,512.00
	27708-6330-56401	Material- Pool Budget	33,008.00
	27708-6330-56801	Health & Safety- Pool Budget	<u>6,089.00</u>
	Total PY18 HWAP DOE		\$96,968.00
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12	<u>PY18 HWAP HHS</u>		
	23158-6330-13241	Grants Federal	\$261,140.00
	Expenditures		
	23158-6330-20501	Salaries – Pool Budget	\$61,500.00
	23158-6330-25501	Benefits– Pool Budget	20,000.00
	23158-6330-56301	Support Pool Budget/Labor	95,900.00
	23158-6330-56401	Materials- Pool Budget	43,740.00
	23158-6330-56801	Health & Safety- Pool Budget	<u>40,000.00</u>
	Total PY18 HWAP HHS		\$261,140.00
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14	<u>PY18 HWAP HHS Enhanced</u>		
	23158-6330-13241	Grants Federal	\$56,599.00
	Expenditures		
	23158-6330-56301	Support Pool Budget/Labor	\$34,000.00
	23158-6330-56401	Materials- Pool Budget	<u>22,599.00</u>
	Total PY18 HWAP HHS Enhanced		\$56,599.00
	Total HWAP EANDC Funds		\$414,707.00

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17 SECTION 2

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19 The County Fiscal Officer is hereby authorized and directed to effect the within
20 appropriations.
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1 RESOLUTION NO. 2018-341

2 PAGE THREE

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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
8 increase appropriations in the home weatherization funds in order to allow the County to perform
9 necessary home weatherization services within the territory previously served by the East Akron
10 Neighborhood Development Corporation,

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12 SECTION 4

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

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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

25
26 INTRODUCED September 10, 2018

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28 ADOPTED September 24, 2018

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33 CLERK OF COUNCIL

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40 PRESIDENT OF COUNCIL

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42 APPROVED September 25, 2018

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47 EXECUTIVE

48 ENACTED EFFECTIVE September 25, 2018

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