

1 RESOLUTION NO. 2019-420

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 18, 2019

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a grant agreement and any other**
8 **documents with the City of Barberton to accept an award of a grant to the Home**
9 **Weatherization Assistance Program for the purpose of replacing electrical panels and/or**
10 **hot water tanks for qualified elderly and/or disabled residents of Barberton, for the period**
11 **of 1/1/19 to 12/31/19, in the amount of \$10,000.00, for the Executive's Department of**
12 **Community and Economic Development, and declaring an emergency.**

13
14 WHEREAS, the City of Barberton has awarded the Executive's Department of
15 Community and Economic Development's Home Weatherization Assistance Program
16 ("HWAP") a grant for the purpose of replacing electrical panels and/or hot water tanks for
17 qualified elderly and/or disabled residents of Summit County, for the period of 1/1/19 to
18 12/31/19, in the amount of \$10,000.00; and

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20 WHEREAS, the grant from the City of Barberton is being paid out of its Community
21 Development Block Grant allocation, and funds must be used within the City of Barberton in
22 conjunction with an eligible HWAP project; and

23
24 WHEREAS, this Council finds and determines after reviewing all pertinent information
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute a grant agreement with the City of Barberton and any other documents
27 necessary to accept the aforementioned grant;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute a grant agreement with the City of
35 Barberton, and any other documents necessary to accept an award of a grant to the Home
36 Weatherization Assistance Program for the purpose of replacing electrical panels and/or hot
37 water tanks for qualified elderly and/or disabled residents of Summit County, for the period of
38 1/1/19 to 12/31/19, in the amount of \$10,000.00.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety, and
43 residents of the County of Summit and for the further reason to immediately authorize the
44 acceptance of the aforementioned grant from the City of Barberton in order to replace electrical
45 panels and/or hot water tanks to elderly and/or disabled elderly residents of Summit County and
46 to appropriate said grant funds.
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1 RESOLUTION NO. 2019-420

2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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

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21 INTRODUCED November 18, 2019

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23 ADOPTED November 18, 2019

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27 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

29 APPROVED November 20, 2019

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33 for EXECUTIVE

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35 ENACTED EFFECTIVE November 20, 2019

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