

1 RESOLUTION NO. 2019-412

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 with**
8 **Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B,**
9 **Inc. and any other documents necessary to accept an award of a grant to the Home**
10 **Weatherization Assistance Program for the purpose of providing a variety of energy**
11 **efficiency education and repair services to qualified elderly and/or disabled residents of**
12 **Summit County, for the period of 10/1/19 to 9/30/20, in the amount of \$10,000.00, with a**
13 **local match requirement of \$1,764.71 in cash or “in kind” services, for the Executive’s**
14 **Department of Community and Economic Development, and declaring an emergency.**

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16 WHEREAS, Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency
17 on Aging, 10B, Inc. has awarded the Executive’s Department of Community and Economic
18 Development’s Home Weatherization Assistance Program (“HWAP”) a grant for the purpose of
19 providing a variety of energy efficiency education and repair services to qualified elderly and/or
20 disabled residents of Summit County, for the period of 10/1/19 to 9/30/20, in the amount of
21 \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services; and

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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 of Summit to authorize the County
25 Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on
26 Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept the
27 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 Direction
35 Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any
36 other documents necessary to accept the award of a grant to the Home Weatherization Assistance
37 Program for the purpose of providing a variety of energy efficiency education and repair services
38 to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/19 to
39 9/30/20, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in
40 kind” services.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety, and
46 residents of the County of Summit and for the further reason to immediately authorize the
47 acceptance of the aforementioned grant from Direction Home Akron Canton Area Agency on
48 Aging a.k.a. Area Agency on Aging, 10B, Inc. in order to provide energy efficiency repairs to
49 elderly and/or disabled elderly residents of Summit County.

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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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19 INTRODUCED October 28, 2019


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21 ADOPTED November 18, 2019

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED November 20, 2019

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29 
30 _____
31 EXECUTIVE

32 ^{for} ENACTED EFFECTIVE November 20, 2019

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