

1 RESOLUTION NO. 2019-278

First Reading Passage Requested

(H. Miller)

2 SPONSOR Ms. Shapiro

3 DATE August 5, 2019

COMMITTEE Planning

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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 7/1/19 through 6/30/20, in a total amount of \$1,642,465.00, 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.**

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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 2019, from the U.S. Department of Energy ("DOE") in the amount  
17 of \$532,239.00, from the U.S. Department of Health and Human Services ("HHS") in the  
18 amount of \$825,816.00, and HWAP Enhancement funds in the amount of \$284,410.00, for a  
19 total amount of \$1,642,465.00, with no local cash match requirement; and

20  
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

26  
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 award of the aforementioned program year 2019  
30 HWAP funds from the DOE and HHS, along with the HWAP Enhancement funds, and to  
31 appropriate these grant funds;

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

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36 SECTION I

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38 The County Executive is hereby authorized to execute any documents necessary to accept  
39 program year 2019 Home Weatherization Assistance Program ("HWAP") awards of federal  
40 funds, from the U.S. Department of Energy ("DOE"), in the amount of \$532,239.00, from the  
41 U.S. Department of Health and Human Services ("HSS"), in the amount of \$825,816.00, and  
42 HWAP Enhancement funds in the amount of \$284,410.00, for a total amount of \$1,642,465.00  
43 for the program year 7/1/19 through 6/30/20, with no local cash match requirement.  
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2 PAGE TWO

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PY19 HWAP DOE</u>		
27709-6330-13241	Grants Federal	\$532,239.00
Expenditures		
27709-6330-20501	Salaries – Pool Budget	\$ 35,500.00
27709-6330-25501	Benefits– Pool Budget	7,000.00
27709-6330-56101	Administrative-Pool Budget	2,500.00
27709-6330-56301	Support-Pool Budget/labor	206,316.00
27709-6330-56401	Material- Pool Budget	198,554.00
27709-6330-56501	Training & Tech- Pool Budget	23,200.00
27709-6330-56801	Health & Safety- Pool Budget	<u>59,169.00</u>
Total PY19 HWAP DOE		\$532,239.00
<u>PY19 HWAP HHS</u>		
23159-6330-13241	Grants Federal	\$825,816.00
Expenditures		
23159-6330-20501	Salaries – Pool Budget	\$266,296.00
23159-6330-25501	Benefits– Pool Budget	110,000.00
23159-6330-56101	Administration-Pool Budget	8,300.00
23159-6330-56301	Support Pool Budget/Labor	161,110.00
23159-6330-56401	Materials- Pool Budget	129,110.00
23159-6330-56801	Health & Safety- Pool Budget	<u>151,000.00</u>
Total PY19 HWAP HHS		\$825,816.00
<u>PY19 HWAP HHS</u>		
23049-6330-13241	Grants Federal	\$284,410.00
Expenditures		
23049-6330-56401	Materials – Pool Budget	\$162,410.00
23049-6330-56301	Support Pool Budget/Labor	108,000.00
23049-6330-20501	Salaries-Pool Budget	10,000.00
23049-6330-25501	Benefits-Pool Budget	<u>4,000.00</u>
Total PY19 HWAP HHS		\$284,410.00
Grand Total PY19 HWAP DOE, HHS, & HWAPE		\$1,642,465.00

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15 SECTION 3

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17 The County Fiscal Officer is hereby authorized and directed to effect the within  
18 appropriations and establish funds 27709, 23159, and 23049.  
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2 PAGE THREE

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5 SECTION 4

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and  
8 welfare of the residents of the County of Summit and for the further reason to immediately  
9 authorize the acceptance of the awards of aforementioned grant funds and to appropriate the  
10 same so that funds may be expended during the 2019 Program Year commencing 7/1/19.

11  
12 SECTION 5

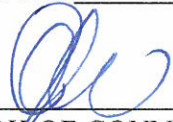
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14 Provided this Resolution receives the affirmative vote of eight members, it shall take  
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
16 effect and be in force at the earliest time provided by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

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18 SECTION 6

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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.

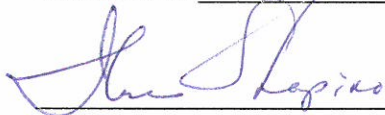
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27 INTRODUCED August 5, 2019

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29 ADOPTED August 5, 2019

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED August 6, 2019

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43 \_\_\_\_\_  
44 EXECUTIVE

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46 ENACTED EFFECTIVE August 6, 2019

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