

1 RESOLUTION NO. 2019-254

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 24, 2019 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the**
9 **period 6/1/19 to 5/31/20, in the amount of \$185,000.00, with no local cash match**
10 **requirement, and appropriating said funds, for the Executive’s Department of Community**
11 **and Economic Development, and declaring an emergency.**

12
13 WHEREAS, the Ohio Partners for Affordable Energy (“OPAE”) has awarded the
14 Executive’s Department of Community and Economic Development grant funds in the amount
15 of \$185,000.00, for the program period 6/1/19 to 5/31/20, and it is necessary to authorize the
16 County Executive to execute any documents necessary to accept said funds and to appropriate
17 the same;

18
19 WHEREAS, this Council finds and determines after reviewing all pertinent information
20 that it is necessary and in the best interest of the County of Summit to authorize the County
21 Executive to execute any documents necessary to accept a grant from FirstEnergy Corp. by the
22 OPAE, for the period 6/1/19 to 5/31/20, in the amount of \$185,000.00, with no local cash match
23 requirement, and to appropriate the same;

24
25 NOW THEREFORE, BE IT RESOLVED, by the Council of the County of Summit, State
26 of Ohio, that:

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28 SECTION 1

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30 The County Executive is hereby authorized to execute any documents necessary to accept
31 a grant from FirstEnergy Corp. by the Ohio Partners for Affordable Energy (“OPAE”), for the
32 period 6/1/19 to 5/31/20, in the amount of \$185,000.00, with no local cash match requirement,
33 and to appropriate said funds.

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35 SECTION 2

36
37 Funds are hereby appropriated as follows:

39 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
40 PY19-20 HWAP FirstEnergy		
23030-6330-13256	Grant-Local Government-Non Federal Funds	<u>\$185,000.00</u>
Total Revenue		\$185,000.00
23030-6330-20501	Salaries	\$ 32,000.00
23030-6330-25501	Fringe	\$ 22,000.00
23030-6330-45501	Contracted Services	<u>\$131,000.00</u>
41 Total Expense		\$185,000.00

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1 RESOLUTION NO. 2019-254

2 PAGE TWO

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4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish fund 23030.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the residents of the County of Summit and for the further reason to immediately
13 accept and appropriate grant funds from FirstEnergy Corp. by the OPAE so that they may be
14 immediately expended by the Executive's Department of Community and Economic
15 Development during the grant period, which ends 5/31/20.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED June 17, 2019

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34 ADOPTED June 24, 2019

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED June 25, 2019

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48 EXECUTIVE

49 ENACTED EFFECTIVE June 25, 2019

Voice Vote 10-0 - YES: Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: McKenney