

1 RESOLUTION NO. 2014-341

2
3 SPONSOR Mr. Pry

4
5 DATE August 18, 2014 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from FirstEnergy Corporation, awarded by the Ohio Partners for**
9 **Affordable Energy, for the purpose of providing a variety of energy efficiency education**
10 **and repair services to qualified residents through the County's Home Weatherization**
11 **Assistance Program, for the program period 6/1/14 through 5/31/15, in the amount of**
12 **\$185,000.00, with no local cash match requirement, for the Executive's Department of**
13 **Community and Economic Development, and declaring an emergency.**

14
15 WHEREAS, the County of Summit has been awarded a grant from FirstEnergy
16 Corporation, awarded by the Ohio Partners for Affordable Energy, for the purpose of providing a
17 variety of energy efficiency education and repair services to qualified residents through the
18 County's Home Weatherization Assistance Program ("HWAP"), for the program period 6/1/14
19 through 5/31/15, in the amount of \$185,000.00, with no local cash match requirement; and

20
21 WHEREAS, the FirstEnergy funds are used to supplement HWAP funds required to
22 perform repairs not covered by HWAP funds, such as electrical repairs, and the expectation for
23 the entire program is to complete 98 units for Program Year 2015 with an average cost per unit
24 of \$6,904.00; and

25
26 WHEREAS, it is necessary to authorize the County Executive to execute any documents
27 necessary to accept the aforementioned grant from FirstEnergy Corporation and to appropriate
28 the grant funds; and

29
30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
32 execute any documents necessary to accept the aforementioned grant from FirstEnergy
33 Corporation and to appropriate the aforementioned grant funds, in the amount of \$185,000.00,
34 with no local cash match requirement;

35
36 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
37 of Ohio, that:

38
39 SECTION 1

40
41 The County Executive is hereby authorized to execute any documents necessary to accept
42 a grant from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for
43 the purpose of providing a variety of energy efficiency education and repair services to qualified
44 residents through the County's Home Weatherization Assistance Program ("HWAP"), for the
45 program period from 6/1/14 through 5/31/15, in the amount of \$185,000.00, with no local cash
46 match requirement.
47

1 RESOLUTION NO. 2014-341

2 PAGE TWO

3
4 SECTION 2

5
6 HWAP FirstEnergy Corp Funds are hereby appropriated as follows:

7
8

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PY15 HWAP FirstEnergy Corp Appropriations		
23035-6330-45501	Contract Services-Pool Budget	\$157,250.00
23035-6330-60501	Other Expense-Pool Budget	<u>\$ 27,750.00</u>
Grand Total HWAP FirstEnergy Corp Grant		\$185,000.00

9 SECTION 3

10
11 The County Fiscal Officer is hereby authorized and directed to effect the within
12 appropriations.

13
14 SECTION 4

15
16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit and for the further reason to immediately
18 authorize the County Executive to execute any documents necessary to accept the
19 aforementioned grant from FirstEnergy Corporation and to appropriate grant funds for the
20 program period from 6/1/14 through 5/31/15.

21
22 SECTION 5

23
24 Provided this Resolution receives the affirmative vote of eight members, it shall take
25 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
26 effect and be in force at the earliest time provided by law.

27
28 SECTION 6

29
30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.
35

1 RESOLUTION NO. 2014-341

2 PAGE THREE

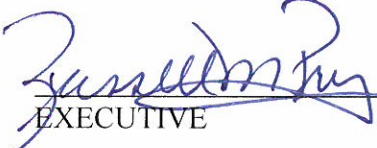
3
4
5 INTRODUCED August 4, 2014

6
7 ADOPTED August 18, 2014

8
9
10 
11 _____
12 CLERK OF COUNCIL


13 _____
14 PRESIDENT OF COUNCIL

15 APPROVED August 19, 2014

16 
17 _____
18 EXECUTIVE

19 ENACTED EFFECTIVE August 19, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro