

1 RESOLUTION NO. 2014-478

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 2014 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a 2015 Akron Area On Aging grant to the Home Weatherization Assistance**
9 **Program for the purpose of providing a variety of energy efficiency education and repair**
10 **services to qualified elderly and disabled residents of Summit County, for the period**
11 **10/1/14 through 9/30/15, in the amount of \$10,000.00, with a local match requirement of**
12 **\$1,764.71 in cash/in-kind services, and appropriating funds in the amount of \$10,000.00,**
13 **for the Executive’s Department of Community and Economic Development, and declaring**
14 **an emergency.**

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16 WHEREAS, the County Executive’s Department of Community and Economic
17 Development’s Home Weatherization Assistance Program (“HWAP”) has received a 2015
18 Akron Area On Aging (“AAOA”) grant for the purpose of providing a variety of energy
19 efficiency education and repair services to qualified elderly and disabled residents of Summit
20 County, for the period 10/1/14 through 9/30/15, in the amount of \$10,000.00, with a local match
21 requirement of \$1,764.71 in cash/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 any documents necessary to accept the 2015 AAOA grant and to
26 appropriate funds in the amount of \$10,000.00;

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

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31 SECTION 1

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33 The County Executive is hereby authorized to execute any documents necessary to accept
34 a 2015 Akron Area On Aging (“AAOA”) grant to the Home Weatherization Assistance Program
35 (“HWAP”) for the purpose of providing a variety of energy efficiency education and repair
36 services to qualified elderly and disabled residents of Summit County, for the period 10/1/14
37 through 9/30/15, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in
38 cash/in-kind services.

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40 SECTION 2

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42 HWAP AAOA grant funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
AAOA Award		
23215-6330-45501	Contract Services Pool	<u>\$10,000.00</u>
Total AAOA Grant		<u>\$10,000.00</u>

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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.

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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 citizens of the County of Summit and for the further reason to immediately
13 authorize the Executive to execute any documents necessary to accept the 2015 AAOA grant for
14 HWAP and to appropriate funds.

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16 SECTION 5

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

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22 SECTION 6

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

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31 INTRODUCED October 27, 2014

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33 ADOPTED November 10, 2014

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37 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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41 APPROVED November 12, 2014

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43 EXECUTIVE

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45 ENACTED EFFECTIVE November 12, 2014

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