

1 RESOLUTION NO. 2009-512

2
3 SPONSOR Mr. Pry

4
5 DATE January 25, 2010

COMMITTEE Planning

6
7 **A Resolution appropriating \$2,698,800.00, for the Energy Efficiency Conservation Block**
8 **Grant (“EECBG”), from the U. S. Department of Energy, made available through the**
9 **American Recovery and Reinvestment Act of 2009 (“ARRA”) for a grant period ending**
10 **12/31/10, for the Executive’s Department of Community and Economic Development, and**
11 **declaring an emergency.**

12
13 WHEREAS, pursuant to Resolution No. 2009-088, the County Executive is authorized
14 to execute any documents necessary to accept funds made available by the ARRA (Public Law
15 111-5), signed into law by President Obama on 2/27/09, including executing and submitting a
16 substantial amendment to the Annual Action Plan, but said funds must be appropriated prior to
17 being spent; and

18
19 WHEREAS; the County of Summit has received the EECBG, in the amount of
20 \$2,698,800.00, which will allow capital improvements to the county owned facilities and will
21 provide funding to communities, non-profits and private companies to reduce energy
22 consumption within a grant period ending 10/31/12; and

23
24 WHEREAS, this Council has determined by reviewing all pertinent information that it is
25 necessary and in the best interest of the County of Summit to appropriate the aforementioned
26 ARRA funds in the amount of \$2,698,800.00;

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

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31 SECTION 1

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33 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
36 Energy Efficiency Conservation Block Grant (“EECBG”) Grant:		
22025R-6113R-20501	Salaries - Pool Budget	\$128,930.00
22025R-6113R-25501	Benefits - Pool Budget	44,930.00
22025R-6113R-30501	Supplies - Pool Budget	10,000.00
22025R-6113R-37501	Travel & Expense - Pool Budget	6,600.00
22025R-6113R-45501	Contract Services - Pool Budget	12,000.00
22025R-6113R-60501	Other Expenses - Pool Budget	8,000.00
22025R-6113R-70501	Equipment - Pool Budget	6,400.00
22025R-6113R-78501	Capital Outlay - Pool Budget	1,581,940.00
22025R-6113R-67032	Other Sub-Grantees	450,000.00
22025R-6113R-67012	Other Projects (EECBG Loans)	<u>450,000.00</u>
Total EECBG Grant		\$2,698,800.00

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2 PAGE TWO

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4 SECTION 2

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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 3

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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 provide for the necessary ARRA grant appropriations for the EECBG projects.

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15 SECTION 4

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

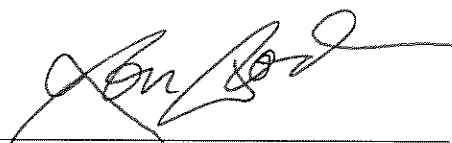
20
21 SECTION 5

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

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30 INTRODUCED December 14, 2009

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32 ADOPTED January 25, 2010

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35 _____
36 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

37
38 APPROVED January 25, 2010

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40 
41 _____
42 EXECUTIVE

43
44 ENACTED EFFECTIVE January 25, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith