

1 RESOLUTION NO. 2010-113

2
3 SPONSOR Mr. Pry

4
5 DATE March 29, 2010

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute agreements for sixteen grant**
8 **projects, in the amount of \$428,098.00, and two revolving loan projects, in the amount of**
9 **\$173,197.00, to be funded from the \$2,698,800.00 in Energy Efficiency Conservation Block**
10 **Grant monies received by the County of Summit from the U.S. Department of Energy,**
11 **through the American Recovery and Reinvestment Act of 2009, for the Executive's**
12 **Department of Community and Economic Development, and declaring an emergency.**

13
14 WHEREAS, pursuant to Resolution No. 2009-088, the County Executive is authorized to
15 execute any documents necessary to accept funds made available by the American Recovery and
16 Reinvestment Act of 2009 ("ARRA"), including executing and submitting a substantial
17 amendment to the Annual Action Plan, but said funds must be appropriated prior to being spent;
18 and

19
20 WHEREAS, the County of Summit received \$2,698,800.00 in Energy Efficiency
21 Conservation Block Grant ("EECBG") from the U.S. Department of Energy through ARRA,
22 which this Council appropriated pursuant to Resolution No. 2009-512; and

23
24 WHEREAS, on February 23, 2010, the Community Development Block Grant Review
25 Committee approved sixteen grant projects, in the amount of \$428,098.00, and two revolving
26 loan projects, in the amount of \$173,197.00, to be funded by the EECBG monies; and

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28 WHEREAS, it is necessary to authorize the County Executive to execute agreements for
29 the aforementioned projects; and

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31 WHEREAS, this Council has determined by reviewing all pertinent information that it is
32 necessary to authorize the Executive to execute agreements for sixteen grant projects, in the
33 amount of \$428,098.00, and two revolving loan projects, in the amount of \$173,197.00, to be
34 funded from EECBG monies;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute agreements for sixteen grant
42 projects, in the amount of \$428,098.00, as shown on Exhibit A, attached hereto and incorporated
43 herein as if fully restated and two revolving loan projects, in the amount of \$173,197.00, as
44 shown on Exhibit B, attached hereto and incorporated herein as if fully restated, to be funded
45 from the \$2,698,800.00 in Energy Efficiency Conservation Block Grant monies received by the
46 County of Summit from the U.S. Department of Energy, through the American Recovery and
47 Reinvestment Act of 2009.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute agreements for necessary EECBG projects.
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10 SECTION 3

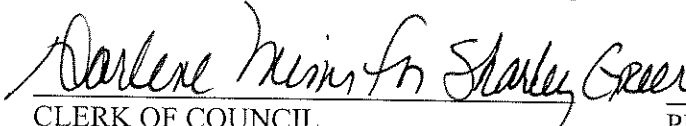

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
14 effect and be in force at the earliest time provided by law.
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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.
23

24
25 INTRODUCED March 15, 2010

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27 ADOPTED March 29, 2010

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31 CLERK OF COUNCIL PRESIDENT OF COUNCIL
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33 APPROVED March 29, 2010

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35 
36 EXECUTIVE
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38
39 ENACTED EFFECTIVE March 29, 2010

Voice Vote: 9-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras,
Poda, Prentice, Rodgers, Schmidt Absent: Shapiro, Smith