

1 RESOLUTION NO. 2010-190

First Reading Passage Requested
(K. Knodel)

2
3 SPONSOR Mr. Pry

4
5 DATE April 26, 2010

COMMITTEE Personnel

6
7 **A Resolution appropriating carryover grant funds received from FirstEnergy Corp, Area**
8 **Agency on Aging 10B Inc. ("AAOA"), and the Home Weatherization Assistance Program**
9 **("HWAP") in the amount of \$22,220.00, through 12/31/10, for the Executive's Department**
10 **of Community and Economic Development, and declaring an emergency.**

11
12 WHEREAS, the FirstEnergy Corp grant from Ohio Partners for Affordable Energy
13 ("OPAE") has provided funding to the County Executive's Department of Community and
14 Economic Development, which was accepted pursuant to Resolution No. 2009-337. in order to
15 provide a variety of energy efficiency education and repair services to qualified residents and
16 funds in the amount of \$20,660.00 currently require carryover appropriation; and

17
18 WHEREAS, the AAOA has provided funding to the Summit County Department of
19 Community and Economic Development and accepted in Resolution No. 2009-392 in order to
20 provide services to eligible elderly and disabled individuals and funds in the amount of
21 \$1,300.00 currently require carryover appropriation; and

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23 WHEREAS, the County's HWAP Program Income fund is in receipt of \$260.00 which
24 require carryover appropriations; and

25
26 WHEREAS, this Council has determined by reviewing all pertinent information that it is
27 necessary and in the best interest of the County of Summit to appropriate the aforementioned
28 funds, in the total amount of \$22,220.00;

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

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33 SECTION 1

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35 Carryover funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
FirstEnergy OPAE Grant:		
23030-6330-45501	Contracts-Pool Budget	<u>\$20,660.00</u>
Grand Total – FirstEnergy OPAE Grant		<u>\$20,660.00</u>
Area Agency on Aging Grant:		
23210-6330-45501	Contracts-Pool Budget	<u>\$1,300.00</u>
Grand Total – Area Agency on Aging Grant		<u>\$1,300.00</u>
HWAP Program Income		
23009-6330-60501	Other Expenses-Pool Budget	<u>\$260.00</u>
Grand Total – HWAP Program Income		<u>\$260.00</u>

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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 provide
13 for the necessary appropriations for the FirstEnergy, AAOA and HWAP carryover funds.

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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.

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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 April 26, 2010

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32 ADOPTED April 26, 2010

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36 CLERK OF COUNCIL


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PRESIDENT OF COUNCIL

38 APPROVED April 27, 2010

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42 EXECUTIVE

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44 ENACTED EFFECTIVE April 27, 2010

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