

1 RESOLUTION NO. 2011-031

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Personnel

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7 **A Resolution appropriating funds in the amount of \$2,474,077.09 in carryover balances for**
8 **2011, in various County of Summit Home Weatherization Assistance Program (“HWAP”)**
9 **grants, through 12/31/11, for the Executive’s Department of Community and Economic**
10 **Development, and declaring an emergency.**

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12 WHEREAS, the County of Summit is in receipt of carryover federal funds for its HWAP
13 grants from various awards from the State of Ohio, including American Recovery and
14 Reinvestment Act of 2009 (“ARRA”) funds, which provide funding for necessary home
15 improvements to low income citizens; and

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17 WHEREAS, the County is also in receipt of carryover funds from the Area Agency on
18 Aging (“AAOA”) funds for services to eligible elderly and disabled individuals and from First
19 Energy funds to provide a variety of energy efficiency education and repair services to qualified
20 residents; and

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22 WHEREAS, the total amount of carryover funds available to the County’s HWAP is
23 \$2,474,077.09; and

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25 WHEREAS, this Council has determined by reviewing all pertinent information that it is
26 necessary and in the best interest of the County of Summit to appropriate the aforementioned
27 funds in the amount of \$2,474,077.09; and

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

31
32 SECTION 1

33 HWAP Carryover Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PROGRAM INCOME		
23009-6330-60501	Other Expenses Pool	<u>\$54,258.97</u>
	Total PROGRAM INCOME	\$54,258.97
FIRST ENERGY		
23031-6330-45501	Material & Labor Pool	\$55,807.98
23031-6330-60501	Other Expenses Pool	<u>\$28,500.00</u>
	Total FIRST ENERGY Grant	\$84,307.98
AOA		
23211-6330-45501	Contract Services Pool	<u>\$9,000.00</u>
	Total AOA Grant	\$9,000.00
HWAP-EPPLU-ARRA		
27880R-6330R-56999	EPP Low Usage Pool	<u>\$8,246.52</u>
	Total HWAP-EPPLU-ARRA Grant	\$8,246.52

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2 PAGE THREE

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4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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12 INTRODUCED January 31, 2011

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14 ADOPTED February 14, 2011

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18 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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20 APPROVED February 14, 2011

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24 EXECUTIVE

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26 ENACTED EFFECTIVE February 14, 2011

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