

1 RESOLUTION NO. 2011-124

2
3 SPONSOR Mr. Pry

4
5 DATE April 4, 2011 COMMITTEE Personnel

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7 **A Resolution authorizing the County Executive to execute agreements for five Energy**
8 **Efficiency Conservation Block Grant (“EECBG”) projects, funded by an American**
9 **Recovery and Reinvestment Act of 2009 (“ARRA”) award from the U.S. Department of**
10 **Energy, and adjusting the existing EECBG appropriations by \$156,636.00, through**
11 **12/31/11, for the Executive’s Department of Community and Economic Development, and**
12 **declaring an emergency.**

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14 WHEREAS, the County of Summit received \$2,698,800.00 in EECBG from the U. S.
15 Department of Energy through ARRA, which this Council appropriated pursuant to Resolution
16 No. 2009-512; and

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18 WHEREAS, on March 8, 2011, the Community Development Block Grant Review
19 Committee approved five grant projects, in the amount of \$156,636.00, to be funded by the said
20 EECBG monies; and

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22 WHEREAS, it is necessary to authorize the County Executive to execute agreements for
23 the aforementioned projects; 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 authorize the Executive to execute
27 agreements for the five EECBG grant projects, and to authorized the necessary adjustments to
28 the EECBG fund appropriations within this grant award;

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

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33 SECTION 1

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35 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
EECBG_Grant Appropriation Adjustments			
22025R-6113R-67012	Other Projects	<u>\$156,636.00</u>	
22025R-6113R-67032	Other Sub-Grantees		<u>\$156,636.00</u>
Total EECBG Grant Adjustments		<u>\$156,636.00</u>	<u>\$156,636.00</u>

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40 SECTION 2

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42 The County Fiscal Officer is hereby authorized and directed to effect the within
43 appropriation adjustment.
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1 RESOLUTION NO. 2011-124

2 PAGE TWO

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4 SECTION 3

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6 The County Executive is hereby authorized to execute agreements for five grant projects, in the
7 amount of \$156,636.00, as shown on Exhibit A, attached hereto and incorporated herein as if fully
8 restated, to be funded by the Energy Efficiency Conservation Block Grant monies received by the County
9 of Summit from the U. S. Department of Energy, through the American Recovery and Reinvestment Act
10 of 2009

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12 SECTION 4

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and welfare
15 of the citizens of the County of Summit and for the further reason to immediately authorize the Executive
16 to execute agreements for necessary EECBG projects and for the further reason that the adjustment to the
17 appropriations is needed for the EECBG Program.

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19 SECTION 5

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

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25 SECTION 6

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

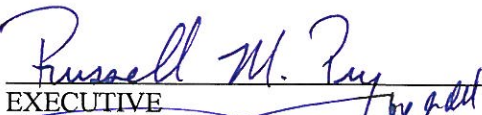
31
32 INTRODUCED March 21, 2011

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34 ADOPTED April 4, 2011

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37 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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39 APPROVED April 5, 2011

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41 
42 EXECUTIVE

April 5, 2011
ENACTED EFFECTIVE

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