

1 RESOLUTION NO. 2011-403

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE October 3, 2011

COMMITTEE Planning

6
7 **A Resolution adjusting existing appropriations of \$72,092.80, and appropriating an**
8 **additional \$70.73 in carryover funds within the Energy Efficiency and Conservation Block**
9 **Grant Program Fund for the period 09/01/2011 through 12/31/2011, for the Executive's**
10 **Department of Economic Development, and declaring an emergency.**

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12 WHEREAS, the Executive's Department of Community and Economic Development
13 was previously awarded an Energy Efficiency and Conservation Block Grant ("EECBG") in the
14 amount of \$2,698,000.00; and

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16 WHEREAS, pursuant to Resolution No. 2011-032, this Council appropriated
17 \$795,859.66 in carry-over EECBG funds for the period 01/01/11 through 12/31/11; and

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19 WHEREAS, it is necessary to adjust \$72,092.80 in the aforementioned carry-over
20 appropriation for the period of 09/01/11 through 12/31/11 in order to complete necessary
21 EECBG projects; and

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23 WHEREAS, it is necessary to increase the aforementioned carry-over appropriation in
24 the amount of \$70.73 for the period of 09/01/11 through 12/31/11 as a result of discharged
25 purchase orders; and

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27 WHEREAS, this Council has determined by reviewing all pertinent information that the
28 adjustment of the appropriation of the aforementioned grant fund is necessary and in the best
29 interest of the County of Summit.

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

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34 SECTION 1

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36 Appropriations are hereby adjusted as follows:

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38 ACCOUNT NO. DESCRIPTION DECREASE INCREASE

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40 EEGBG Grant Appropriation Adjustments to the 2010 Carry Over Appropriation

22025R-6113R-20501	Personal Services	13,700.96	
22025R-6113R-25501	Employee Benefits	10,006.09	
22025R-6113R-30501	Supplies	8,234.21	
22025R-6113R-37501	Travel	6,249.54	
22025R-6113R-45501	Contract Services	12,000.00	
22025R-6113R-60501	Other		141.25
22025R-6113R-67032	Other Sub-Grantees	21,902.00	
22025R-6113R-78501	Capital Outlay		72,022.28
Total Grant Adjustments		\$72,092.80	\$72,163.53

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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 appropriation adjustment.

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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 effectuate said appropriation adjustments to timely complete the approved EECBG projects.

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16 SECTION 4

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


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22 SECTION 5

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

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32 INTRODUCED September 19, 2011

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34 ADOPTED October 3, 2011

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39 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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42 APPROVED October 3, 2011

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46 EXECUTIVE

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48 ENACTED EFFECTIVE October 3, 2011

49 Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras
50 Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro