

1 RESOLUTION NO. 2011-459

First Reading Passage Requested  
(K. Knodel)

2 SPONSOR Mr. Pry

3  
4 DATE November 07, 2011

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept an American Recovery and Reinvestment Act of 2009 award of State Energy**  
9 **Efficient Appliance Rebate Program grant funds from the State of Ohio, Department of**  
10 **Development, in the amount of \$43,922.00, with no local cash match requirement, with a**  
11 **project completion date of 1/31/12, for the Executive's Department of Community and**  
12 **Economic Development, and declaring an emergency.**

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14 WHEREAS, the State of Ohio, Department of Development, has awarded American  
15 Recovery and Reinvestment Act of 2009 ("ARRA") grant funds to the Executive's Department  
16 of Community and Economic Development for the State Energy Efficient Appliance Rebate  
17 Program ("SEEARP") with a completion date of 1/31/12, in the amount of \$43,922.00, with no  
18 local cash match requirement, for a Home Weatherization Assistance Project ("HWAP"); and

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20 WHEREAS, the ARRA SEEARP funds will be used in conjunction with other HWAP  
21 funds for furnace replacements for Summit County low income residents in order to provide  
22 energy efficiency and assist in lowering their utility costs; and

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24 WHEREAS, this Council has determined, after reviewing all pertinent information, that  
25 it is necessary and in the best interest of the County to authorize the Executive to execute any  
26 documents necessary to accept the award of the aforementioned grant from the State of Ohio,  
27 Department of Development;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute any documents necessary to accept  
35 the American Recovery and Reinvestment Act of 2009 ("ARRA") award of State Energy  
36 Efficient Appliance Rebate Program ("SEEARP") grant funds from the State of Ohio,  
37 Department of Development, for the period ending 1/31/12, in the amount of \$43,922.00, with  
38 no local cash match requirement.

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40 SECTION 2

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42 This Resolution is hereby declared an emergency in the interest of the health, safety and  
43 welfare of the citizens of the County of Summit and for the further reason to immediately  
44 authorize the Executive to execute any documents necessary to accept the award of the ARRA  
45 SEEARP grant.

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47 SECTION 3

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

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

INTRODUCED November 7, 2011

ADOPTED November 07, 2011

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 9, 2011

  
EXECUTIVE

ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Comunale, Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice