

1 RESOLUTION NO. 2012-183

2
3 SPONSOR Mr. Pry

4
5 DATE May 14, 2012

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept the Program Year 2012 Home Weatherization Assistance Program federal funds,**
9 **for the program year ending 3/31/13, and appropriating these funds, in the amount of**
10 **\$755,982.00, with no local cash match requirement, and to execute any documents**
11 **necessary to accept the Akron Healthy Homes Production Coalition Program agreement**
12 **with the City of Akron, Ohio, for a program year ending 10/31/14, and appropriating these**
13 **funds in the amount of \$100,000.00, with no local cash match requirement, for the**
14 **Executive's Department of Community and Economic Development, and declaring an**
15 **emergency.**

16
17 WHEREAS, the County Executive's Department of Community and Economic
18 Development has been awarded federal funds in a Home Weatherization Assistance Program
19 ("HWAP") for the program year 2012, from a Health and Human Services ("HHS") program in
20 the amount of \$464,100.00, and a Department of Energy ("DOE") program in the amount of
21 \$291,882.00, for a total award of \$755,982.00, with no local cash match requirement; and

22
23 WHEREAS, the Executive's Department of Community and Economic Development has
24 received an agreement from the City of Akron awarding a grant amount of \$100,000.00 funded
25 by the U.S. Department of Housing and Urban Development ("HUD"), with no local cash match
26 requirement, for a coalition program entitled Akron Healthy Homes Production Coalition
27 Program, for programming through 10/31/14; and

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29 WHEREAS, the HWAP funds annually help to provide necessary home improvements to
30 low income citizens of the County of Summit; and

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32 WHEREAS, the HUD funding through the City of Akron, has a goal of providing healthy
33 homes remediation services to neighborhoods within Akron in order to provide the opportunity
34 for residents to live and raise families in a safe environment; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
38 execute any documents necessary to accept the awards of the aforementioned HWAP grant
39 funding from the Ohio Department of Development, and the Akron Healthy Homes HUD award
40 from the City of Akron, and to appropriate the grant funds;

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

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45 SECTION 1

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47 The County Executive is hereby authorized to execute any documents necessary to accept
48 Program Year 2012 Home Weatherization Assistance Program ("PY12 HWAP") federal funds,
49 awarded by the State of Ohio Department of Development, for the program year 4/1/12 through
50 3/31/13, in the amount of \$755,982.00, with no local cash match requirement.
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4 SECTION 2

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6 The County Executive is hereby authorized to execute any documents necessary to accept
7 the Akron Healthy Homes Production Coalition Program agreement with the City of Akron,
8 Ohio, for a program year ending 10/31/14, with funding from HUD, in the amount of
9 \$100,000.00, with no local cash match requirement.

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11 SECTION 3

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13 Funds are hereby appropriated as follows:

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	<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	<u>PY12 HWAP DOE</u>		
	27702-6330-20501	Salaries – Pool Budget	\$101,141.00
	27702-6330-25501	Benefits– Pool Budget	\$43,096.00
	27702-6330-56101	Administration-Pool Budget	\$5,987.00
	27702-6330-56201	Liability- Pool Budget	\$2,600.00
	27702-6330-56301	Support-Pool Budget/labor	\$58,494.00
	27702-6330-56401	Material- Pool Budget	\$21,708.00
	27702-6330-56501	Training & Tech- Pool Budget	\$25,006.00
	27702-6330-56801	Health & Safety- Pool Budget	<u>\$33,850.00</u>
	Total PY12 HWAP DOE		\$291,882.00
	<u>PY12 HWAP HHS</u>		
	23152-6330-20501	Salaries – Pool Budget	\$138,000.00
	23152-6330-25501	Benefits– Pool Budget	60,560.00
	23152-6330-56101	Administration-Pool Budget	8,405.00
	23152-6330-56301	Support-Pool Budget/labor	90,996.00
	23152-6330-56401	Material- Pool Budget	75,000.00
	23152-6330-56801	Health & Safety- Pool Budget	<u>\$91,139.00</u>
	Total PY11 HWAP HHS		\$464,100.00
	Grand Total PY11 HWAP DOE & HHS		\$755,982.00
	Akron Healthy Homes Program		
	27882-6330-45501	Contracts– Pool Budget	<u>\$100,000.00</u>
	Grand Total Akron Healthy Homes		\$100,000.00
	Total Grant Awards Appropriations		<u>\$855,982.00</u>

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25 SECTION 4

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27 The County Fiscal Officer is hereby authorized and directed to effect the within
28 appropriation.
29

1 RESOLUTION NO. 2012-183

2 PAGE THREE

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4 SECTION 5

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately
8 authorize the Executive to execute any documents necessary to accept the awards of two
9 Program Year 2012 Home Weatherization Assistance Programs ("HWAP DOE") and ("HWAP
10 HHS") grants, to accept the award of the Program Year 2012 grant from the City of Akron
11 through HUD and to appropriate grant funds.
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13 SECTION 6

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15 Provided this Resolution receives the affirmative vote of eight members, it shall take
16 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
17 effect and be in force at the earliest time provided by law.
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19 SECTION 7

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21 It is found and determined that all formal actions of this Council concerning and relating
22 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
23 deliberations of this Council and of any of its committees that resulted in such formal action,
24 were in meetings open to the public, in compliance with all legal requirements, including Section
25 121.22 of the Ohio Revised Code.
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28 INTRODUCED April 30, 2012

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30 ADOPTED May 14, 2012

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34 _____
35 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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37 APPROVED May 15, 2012

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40 _____
41 EXECUTIVE

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43 ENACTED EFFECTIVE May 15, 2012

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