

1 RESOLUTION NO. 2012-402

First Reading Passage Requested
(K. Knodel)

2 SPONSOR Mr. Pry

3 DATE October 22, 2012

COMMITTEE Planning

4
5
6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept and appropriate the 2013 Akron Area On Aging grant in the amount of \$10,500.00,**
9 **with no local cash match requirement, and to appropriate adjustments and additional**
10 **Program Year 2012 Home Weatherization Assistance Program funds totaling increases of**
11 **\$448,862.00 and decreases of \$7,032.00, for a grand net funding total of \$452,330.00, for the**
12 **Executive's Department of Community and Economic Development, and declaring an**
13 **emergency.**

14
15 WHEREAS, the County of Summit Home Weatherization Assistance Program
16 ("HWAP") has received a 2013 Akron Area Agency On Aging ("AAOA") grant in the amount
17 of \$10,500.00, with no local cash match requirement, for services to eligible elderly and disabled
18 individuals, and to provide a variety of energy efficiency education and repair services to
19 qualified residents; and

20
21 WHEREAS, the HWAP is in receipt of federal awards, providing funding for necessary
22 home improvements to low income citizens, including both the Health and Human Services
23 ("HHS") awards and Department of Energy ("DOE") awards, both of which require
24 appropriations to support these services; and

25
26 WHEREAS, the County HWAP-HHS program requires appropriations of additional
27 funds in the amount of \$303,797.00, and

28
29 WHEREAS, the County HWAP-DOE program requires adjustment to increase
30 appropriations in the amount of \$145,065.00 and to decrease funds in the amount of \$7,032.00,
31 for a net increase of \$138,033.00; and

32
33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
34 that it is necessary and in the best interest of the County of Summit to accept the HWAP 2013
35 AAOA award and appropriate the increases and adjustments in the aforementioned funds;

36
37 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
38 of Ohio, that:

39
40 SECTION 1

41
42 Home Weatherization Assistance Program ("HWAP") awards and adjustments funds are
43 hereby appropriated as follows:
44

1 RESOLUTION NO. 2012-402

2 PAGE TWO

3
4
5
6

<u>ACCOUNT NO.</u>	<u>PROG</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>AAOA Award</u>				
23213-6330-45501		Contract Services Pool		<u>\$10,500.00</u>
Total AAOA Grant				<u>\$10,500.00</u>
 <u>HWAP-PY12 HHS</u>				
23152-6330-20501		Salary Pool		\$1,045.00
23152-6330-56101		Indirect Admin. Pool		\$29,335.00
23152-6330-56301		Labor Pool		\$139,443.00
23152-6330-56401		Material Pool		\$92,962.00
23152-6330-56801		Health & Safety Pool		<u>\$41,012.00</u>
Total HWAP-PY12 HHS				<u>\$303,797.00</u>
 <u>HWAP-PY12 DOE</u>				
27702-6330-20501		Salary Pool	\$1,045.00	
27702-6330-56101		Indirect Admin. Pool	\$5,987.00	
27702-6330-56301		Labor Pool		\$66,811.00
27702-6330-56401		Material Pool		\$58,604.00
27702-6330-56801		Health & Safety Pool		\$19,650.00
<u>SUBTOTALS HWAP-FY12 DOE</u>			<u>\$7,032.00</u>	<u>\$145,065.00</u>
NET Total HWAP-FY12 DOE Grant				<u>\$138,033.00</u>
			<u>DECREASE</u>	<u>INCREASE</u>
<u>GRAND TOTAL ALL APPROPRIATIONS</u>			<u>\$7,032.00</u>	<u>\$459,362.00</u>
<u>NET TOTAL ALL APPROPRIATIONS</u>				<u>\$452,330.00</u>

7
8
9
10
11

12 SECTION 2

13
14
15 The County Fiscal Officer is hereby authorized and directed to effect the within
16 appropriations.

17 SECTION 3

18
19
20 This Resolution is hereby declared an emergency in the interest of the health, safety and
21 welfare of the citizens of the County of Summit and for the further reason to immediately
22 provide for the necessary appropriations for the HWAP funds.

23 SECTION 4

24
25
26 Provided this Resolution receives the affirmative vote of eight members, it shall take
27 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
28 effect and be in force at the earliest time provided by law.
29

1 RESOLUTION NO. 2012-402


2 PAGE THREE

3
4 SECTION 5

5
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.

11
12
13 INTRODUCED October 22, 2012

14
15 ADOPTED October 22, 2012

16
17
18 
19 CLERK OF COUNCIL

20 
PRESIDENT OF COUNCIL

21 APPROVED October 23, 2012

22
23
24 
25 EXECUTIVE

26
27 ENACTED EFFECTIVE October 23, 2012

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