

1 RESOLUTION NO. 2014-042

**First Reading Passage Requested**  
**(K. Knodel)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 27, 2014

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept a 2014 Akron Area On Aging grant in the amount of \$10,000.00, with a local cash**  
9 **match requirement of \$1,764.71 of cash/in-kind services, for the Home Weatherization**  
10 **Assistance Program, for the period 10/1/13 through 9/30/14, and appropriating funds in the**  
11 **amount of \$10,000.00, for the Executive's Department of Community and Economic**  
12 **Development, and declaring an emergency.**

13  
14 WHEREAS, the County Home Weatherization Assistance Program ("HWAP") has  
15 received a 2014 Akron Area On Aging ("AAOA") grant of \$10,000.00, with a local cash match  
16 requirement of \$1,764.71 of cash/in-kind services, is an annual award from the AAOA, for  
17 services to eligible elderly and disabled individuals, to provide a variety of energy efficiency  
18 education and repair services to qualified residents; and

19  
20 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
21 that it is necessary and in the best interest of the County of Summit to accept the 2014 AAOA  
22 grant and appropriate the aforementioned funds;

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

26  
27 SECTION 1

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29 The County Executive is hereby authorized to execute any documents necessary to accept a  
30 2014 Akron Area On Aging ("AAOA") grant in the amount of \$10,000.00, with a local cash  
31 match requirement of \$1,764.71 of cash/in-kind services, for the Home Weatherization  
32 Assistance Program ("HWAP"), for the period 10/1/13 through 9/30/14.

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34 SECTION 2

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36 HWAP AAOA grant funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>AAOA Award</u>		
23214-6330-45501	Contract Services Pool	<u>\$10,000.00</u>
Total AAOA Grant		<u>\$10,000.00</u>

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41 SECTION 3

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44 The County Fiscal Officer is hereby authorized and directed to effect the within  
45 appropriations.  
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2 PAGE TWO

3  
4 SECTION 4

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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 provide for the necessary appropriations for the HWAP funds.  
9

10 SECTION 5

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by law.  
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16 SECTION 6

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.  
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24  
25 INTRODUCED January 27, 2014

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27 ADOPTED January 27, 2014

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31 CLERK OF COUNCIL

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34 PRESIDENT OF COUNCIL

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36 APPROVED January 28, 2014

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39 EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

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