

1 RESOLUTION NO. 2014-295

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3 SPONSOR Mr. Pry

4  
5 DATE June 30, 2014 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute any documents necessary to**  
8 **accept program year 2014 Home Weatherization Assistance Program awards of federal**  
9 **funds from the U.S. Department of Energy, in the amount of \$267,434.00, and from the**  
10 **U.S. Department of Health and Human Services, in the amount of \$709,251.00, for the**  
11 **program period 7/1/14 through 6/30/15, in the total amount of \$976,685.00, with no local**  
12 **cash match requirement, and appropriating grant funds, for the Executive's Department of**  
13 **Community and Economic Development, and declaring an emergency.**

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15 WHEREAS, the County Executive's Department of Community and Economic  
16 Development has been awarded federal funds in a Home Weatherization Assistance Program  
17 ("HWAP") for program year 2014, from the U.S. Department of Energy ("DOE"), in the amount  
18 of \$267,434.00, and from the U.S. Department of Health and Human Services ("HHS"), in the  
19 total amount of \$709,251.00, for a total of \$976,685.00, with no local cash match requirement;  
20 and

21  
22 WHEREAS, appropriations are required for HWAP expenditures within the guidelines of  
23 the DOE and HHS programs; and

24  
25 WHEREAS, the HWAP funds annually help to provide necessary home improvements to  
26 low income citizens of the County of Summit; and

27  
28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
30 execute any documents necessary to accept the awards of the aforementioned program year 2014  
31 HWAP funds from the DOE and HHS and to appropriate these grant funds;

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

35  
36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept  
39 program year 2014 Home Weatherization Assistance Program ("HWAP") awards of federal  
40 funds from the U.S. Department of Energy ("DOE"), in the amount of \$267,434.00, and from the  
41 U.S. Department of Health and Human Services ("HSS"), in the amount of \$709,251.00, for the  
42 program year period 7/1/14 through 6/30/15, in the total amount of \$976,685.00, with no local  
43 cash match requirement.  
44

3  
4 SECTION 2

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6 Funds are hereby appropriated as follows:

| 8 <u>ACCOUNT NO.</u>                 | <u>DESCRIPTION</u>           | <u>AMOUNT</u>       |
|--------------------------------------|------------------------------|---------------------|
| 9 <u>PY14 HWAP DOE</u>               |                              |                     |
| 27704-6330-20501                     | Salaries – Pool Budget       | \$60,000.00         |
| 27704-6330-25501                     | Benefits– Pool Budget        | \$26,700.00         |
| 27704-6330-56201                     | Liability- Pool Budget       | \$2,600.00          |
| 27704-6330-56301                     | Support-Pool Budget/labor    | \$69,807.00         |
| 27704-6330-56401                     | Material- Pool Budget        | \$60,000.00         |
| 27704-6330-56501                     | Training & Tech- Pool Budget | \$12,645.00         |
| 27704-6330-56801                     | Health & Safety- Pool Budget | <u>\$35,682.00</u>  |
| Total PY14 HWAP DOE                  |                              | \$267,434.00        |
| 10 <u>PY14 HWAP HHS</u>              |                              |                     |
| 23154-6330-20501                     | Salaries – Pool Budget       | \$143,570.00        |
| 23154-6330-25501                     | Benefits– Pool Budget        | \$64,610.00         |
| 23154-6330-56101                     | Administration-Pool Budget   | \$10,125.00         |
| 23154-6330-56301                     | Support-Pool Budget/labor    | \$186,446.00        |
| 23154-6330-56401                     | Material- Pool Budget        | \$135,000.00        |
| 23154-6330-56801                     | Health & Safety- Pool Budget | <u>\$169,500.00</u> |
| Total PY14 HWAP HHS                  |                              | \$709,251.00        |
| 12 Grand Total PY14 HWAP DOE AND HHS |                              | \$976,685.00        |

13  
14 SECTION 3

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

18  
19 SECTION 4

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21 This Resolution is hereby declared an emergency in the interest of the health, safety and  
22 welfare of the citizens of the County of Summit and for the further reason to immediately  
23 authorize the Executive to execute any documents necessary to accept the awards of two  
24 program year 2014 HWAP grants from DOE and HHS.

25  
26 SECTION 5

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28 Provided this Resolution receives the affirmative vote of eight members, it shall take  
29 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
30 effect and be in force at the earliest time provided by law.  
31

1 RESOLUTION NO. 2014-295

2 PAGE THREE

3  
4 SECTION 6

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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.

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12  
13 INTRODUCED June 16, 2014

14  
15 ADOPTED June 30, 2014

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19 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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22 APPROVED July 1, 2014

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26 EXECUTIVE

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28 ENACTED EFFECTIVE July 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras,  
Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro  
ABSENT: Prentice