

1 RESOLUTION NO. 2014-295

2
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.**

14
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;

32
33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

35
36 SECTION 1

37
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

5
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

20
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

27
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

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 June 16, 2014

14
15 ADOPTED June 30, 2014

16
17
18
19 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

20
21
22 APPROVED July 1, 2014

23
24
25
26 EXECUTIVE

27
28 ENACTED EFFECTIVE July 1, 2014

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