

1 RESOLUTION NO. 2015-259

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE June 1, 2015

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute a grant agreement with Akron**
8 **Phoenix Development Company Triangle 1, LLC, in an amount not to exceed \$70,000.00, to**
9 **be funded from Energy Efficiency Conservation Block Grant funds, for the Executive's**
10 **Department of Community and Economic Development, and declaring an emergency.**

11
12 WHEREAS, the County of Summit received \$2,698,800.00 in Energy Efficiency
13 Conservation Block Grant ("EECBG") from the U.S. Department of Energy through the
14 American Recovery and Reinvestment Act of 2009; and

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16 WHEREAS, this Council previously approved loans to certain entities to use EECBG
17 funds to make energy efficiency improvements to buildings located in Summit County; and

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19 WHEREAS, as the aforementioned loans have been repaid, the County possesses
20 EECBG funds to reinvest in other projects; and

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22 WHEREAS, the County has the opportunity to grant funds to Akron Phoenix
23 Development Company Triangle 1, LLC ("Akron Phoenix"), which is currently renovating, and
24 will serve as the County's landlord at, 1180 South Main Street, Akron, Ohio 44311, in Council
25 District 5, for LED lighting fixtures which will improve energy efficiency and reduce the
26 County's operating expenses at that building on an ongoing basis; and

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28 WHEREAS, the aforementioned LED lighting fixtures can be installed for a cost not to
29 exceed \$70,000.00; and

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31 WHEREAS, it is necessary to authorize the County Executive to execute a grant
32 agreement with Akron Phoenix for the aforementioned project; and

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34 WHEREAS, this Council has determined by reviewing all pertinent information that it is
35 necessary and in the best interest of the County to authorize the Executive to execute a grant
36 agreement with Akron Phoenix, in an amount not to exceed \$70,000.00, to be funded from
37 EECBG monies;

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

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42 SECTION 1

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44 The County Executive is hereby authorized to execute a grant agreement to Akron
45 Phoenix Development Company Triangle 1, LLC, in an amount not to exceed \$70,000.00, to be
46 funded from Energy Efficiency Conservation Block Grant funds for LED lighting fixtures
47 project at 1180 South Main Street, Akron, Ohio 44311.
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4 SECTION 2

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6 Funds are appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
EECBG Revolving Loan Fund		
22025-6113-78501	Capital Outlay	<u>\$70,000.00</u>
Total		<u>\$70,000.00</u>

9 SECTION 3

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11 The Fiscal Officer is hereby authorized and directed to effect the within appropriations.

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13 SECTION 4

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15 This Resolution is hereby declared an emergency in the interest of the health, safety and
16 welfare of the citizens of the County of Summit and for the further reason to immediately
17 authorize the Executive to execute said grant agreement and not cause any delay in the
18 aforementioned project.

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20 SECTION 5

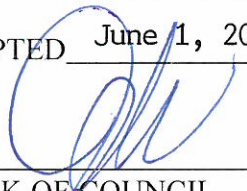
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22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
24 effect and be in force at the earliest time provided by law.

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26 SECTION 6

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED June 1, 2015

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37 ADOPTED June 1, 2015

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42 CLERK OF COUNCIL

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46 PRESIDENT OF COUNCIL

47 APPROVED June 2, 2015

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51 EXECUTIVE

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54 June 2, 2015
55 ENACTED EFFECTIVE

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57 Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman,
58 Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro
59 ABSENT: Kurt