RESOLUTION	NO. <u>2009-315</u>	Late Filing		
SPONSOR	Mr. Pry			
DATE	August 24, 2009	COMMITTEE	Finance	

A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company have agreed to provide funding, as approved by the Public Utilities Commission of Ohio in Case No. 08-935-EL-SSO, to implement and support a fuel fund program to provide financial assistance to eligible customers toward payment of their electric bill; and

WHEREAS, the County Executive, through the Department of Community and Economic Development, desires to serve as an agent for the Fuel Fund Grant Program established by the companies in order to assist low income electric customers with credits from the companies of up to \$300.00 per year toward their electric bill; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County to authorize the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the Fuel Fund Grant Program;

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

## SECTION 1

The County Executive is hereby authorized to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company to assist low income electric customers.

## **SECTION 2**

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute any documents for the County to act as an agent for the distribution of fuel fund assistance through the Fuel Fund Grant Program.

RESOLUTION NO	2009-315
PAGE TWO	

## **SECTION 3**

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

## **SECTION 4**

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

ADOPTED August 24, 2009	
Sharly P. Grev CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED August 24, 2009	
Russell m Fan	

ENACTED EFFECTIVE August 24, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith