

RESOLUTION NO. 2009-115

First Reading Passage Requested
(J. Dodson)

SPONSOR Mr. Pry

DATE March 30, 2009

COMMITTEE Personnel

A Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2009 Home Weatherization Assistance Program ("HWAP") funds, awarded by the State of Ohio Department of Development, for the period of 4/1/2009 through 3/31/2010, and appropriating funds in the amount of \$1,624,458.00, with no local cash match requirement, for the period 4/1/09 through 12/31/09, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County Executive's Department of Community and Economic Development, has been notified of the annual Home Weatherization Assistance Program ("HWAP") award from the Ohio Department of Development, which provides assistance to low income citizens of Summit County for their home weatherization needs; and

WHEREAS, the award for Program Year 2009 includes an additional component supported by the Universal Service Fund, a non-governmental fund, to service eligible households, based on income and electrical usage; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute any documents necessary to accept the aforementioned funding and that the aforementioned appropriations are necessary and in the best interest of the County of Summit;

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, to accept the Program Year 2009 Home Weatherization Assistance Program ("HWAP") funds.

SECTION 2

The funds are hereby appropriated for 2009 as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
HHS		
23159-6330-20501	Salaries Pool Budget	\$247,959.00
23159-6330-25501	Benefits Pool Budget	107,559.00
23159-6330-56101	HWAP Administration Pool Budget	11,977.00
23159-6330-56301	HWAP Support Pool Budget	548,778.00
23159-6330-56401	HWAP Material Pool Budget	170,000.00
23159-6330-56801	HWAP Health & Safety Pool Budget	<u>179,817.00</u>
Total HHS Appropriation		\$1,266,090.00

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SECTION 2 (Cont.)

ACCOUNT NO.	DESCRIPTION	AMOUNT
DOE		
27709-6330-20501	Salaries Pool Budget	\$48,997.00
27709-6330-25501	Benefits Pool Budget	19,483.00
27709-6330-56201	HWAP Liability Pool Budget	4,700.00
27709-6330-56401	HWAP Material Pool Budget	229,089.00
27709-6330-56501	HWAP Training & Tech Pool Budget	6,473.00
27709-6330-56801	HWAP Health & Safety Pool Budget	<u>41,257.00</u>
Total DOE Appropriation		\$349,999.00
EPP/LU (Universal Service Fund)		
27889-6330-56999	Electrical Baseload Use	<u>8,459.00</u>
Total EPP/LU Appropriation		\$8,459.00
GRAND TOTAL ALL APPROPRIATIONS		\$1,624,458.00

SECTION 3

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

SECTION 4

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to authorize the immediate acceptance and appropriation of the Home Weatherization Assistance Program funds.

SECTION 5

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 6

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.

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INTRODUCED March 30, 2009

ADOPTED March 30, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 30, 2009


EXECUTIVE

ENACTED EFFECTIVE March 30, 2009

Voice Vote: 10-0 YES: Crossland, Schmidt, Comunale, Poda, Prentice
Smith, Crawford, Feeman, Rodgers, Kostandaras ABSENT: Shapiro