

RESOLUTION NO. 2009-049

First Reading Passage Requested

L. Rogers

SPONSOR Mr. Pry, Mr. Kostandaras and Mr. Smith

DATE February 9, 2009

COMMITTEE Personnel

A Resolution appropriating \$44,013.00 in additional grant funds awarded to the County of Summit for the Home Weatherization Assistance Program (HWAP) for the period ending March 31, 2009, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, on February 2, 2009, the County of Summit Department of Community and Economic Development received an Amendment to the Community Services Grant Agreement which will provide additional funds in the amount of \$44,013.000 for the Home Weatherization Assistance Program (HWAP); and

WHEREAS, it is necessary to appropriate these funds in order to provide home weatherization services to eligible County residents; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned funds is 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

Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
HWAP-HHS Grant		
23158-6330-20501	Salaries – Pool Budget	\$5,158.00
23158-6330-25501	Benefits – Pool Budget	<u>\$3,297.00</u>
Total HWAP – HHS Program Appropriation		\$8,455.00
HWAP – DOE Grant		
27708-6330-56311	HWAP Contract Labor	<u>\$35,558.00</u>
Total HWAP – HHS Program Appropriation		\$35,558.00
Total All HWAP appropriations		\$44,013.00

SECTION 2

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

SECTION 3

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 that the appropriation is needed for the HWAP Department.

SECTION 4

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 5

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.

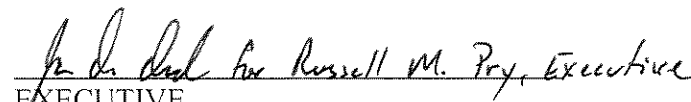
INTRODUCED February 9, 2009

ADOPTED February 9, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED February 9, 2009


EXECUTIVE

ENACTED EFFECTIVE February 9, 2009

Voice Vote: 9-0 YES: Crossland, Schmidt, Comunale, Poda, Smith, Crawford
Feeman, Rodgers, Kostandaras, ABSENT: Prentice & Shapiro