

RESOLUTION NO. 2009-032

First Reading Passage Requested

L. Rogers

SPONSOR Mr. Pry

DATE February 9, 2009

Committee Personnel

A Resolution appropriating carryover funds in the amount of \$22,500.00, for the County of Summit Home Weatherization Assistance Program (HWAP) Community Development Block Grant ("CDBG") funds for the program year 2008-2009, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County of Summit has carry-over CDBG funds from the State of Ohio for Home Weatherization Assistance Programs funding accepted in Resolution 2008-188; and,

WHEREAS, these CDBG funds are to be granted for use within the HWAP-CDBG Grant program for incidental home repairs related to weatherization; 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

Carry-over Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Comm Dev Block Grant		
22018-6114-67017	Rehabilitation SC	<u>\$22,500.00</u>
Total Comm Dev Block Grant		\$22,500.00
HWAP-CDBG 2008-2009 Grant		
27718-6330-45501	Contract Services-Pool Budget	<u>\$22,500.00</u>
Total HWAP-CDBG 2008-2009 Grant		\$22,500.00

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within carry-over appropriation.

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 appropriations are needed for the HWAP-CDBG grant within the Department of Community and Economic Development.

RESOLUTION NO. 2009-032
PAGE TWO

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 16, 2009


EXECUTIVE

ENACTED EFFECTIVE February 16, 2009

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