

1 RESOLUTION NO. 2010-020

**First reading passage requested**

**(L. Rogers)**

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 25, 2010

COMMITTEE Personnel

6  
7 **A Resolution appropriating various carryover grant funds for the County of Summit**  
8 **Home Weatherization Program (“HWAP”), in the amount of \$2,992,684.89, through**  
9 **12/31/10, for the Executive’s Department of Community and Economic Development, and**  
10 **declaring an emergency.**

11  
12 WHEREAS, the County of Summit is in receipt of carryover federal grant funds for its  
13 Home Weatherization Assistance Program (“HWAP”) from various awards from the State of  
14 Ohio for Home Weatherization Assistance programs, which provide funding for necessary  
15 home improvements to low income citizens, including funds received through the American  
16 Recovery and Reinvestment Act of 2009, which were appropriated by Resolution Nos. 2009-  
17 246 and 2009-469; and

18  
19 WHEREAS, the County is also in receipt of carryover grant funds for HWAP  
20 appropriated by Resolution Nos. 2009-008 and 2009-337, including funds received from the  
21 Area Agency on Aging for services to eligible elderly and disabled individuals and from First  
22 Energy to provide a variety of energy efficiency education and repair services to qualified  
23 residents; and

24  
25 WHEREAS, the total amount of carryover grant funds available to the County’s HWAP  
26 is \$2,992,684.89; and

27  
28 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
29 necessary and in the best interest of the County of Summit to appropriate the aforementioned  
30 grant funds;

31  
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit,  
33 State of Ohio, that:

34  
35 SECTION 1

36  
37 Grant funds are hereby appropriated as follows:

38  
39 

<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
40 HWAP DOE PY-ARRA Grant:		
27700R-6330R-20501	Salaries-Pool Budget	\$349,676.73
27700R-6330R-25501	Benefits-Pool Budget	140,821.99
27700R-6330R-56101	Administration-Pool Budget	6,994.95
27700R-6330R-56119	HWAP Indirect Administration	17,208.00
27700R-6330R-56201	HWAP Liability-Pool Budget	1,500.00
27700R-6330R-56301	HWAP Support-Pool Budget	1,193,626.72
27700R-6330R-56401	HWAP Material-Pool Budget	708,532.82
27700R-6330R-56501	HWAP Training & Tech-Pool Budget	49,297.83
27700R-6330R-56701	HWAP Single Audit	4,700.00
27700R-6330R-56801	HWAP Health & Safety-Pool Budget	<u>329,433.62</u>
Grand Total – HWAP DOE PY-ARRA Grant		\$2,801,792.66

1 RESOLUTION NO. 2010-020

2 PAGE TWO

3  
4 SECTION 1 (Cont.)

5	HWAP-HHS PY-ARRA Grant:		
6	23150R-6330R-56801	HWAP Health & Safety-Pool Budget	\$131.33
7	Grand Total – HWAP-HHS PY-ARRA Grant		\$131.33

8	HWAP-EPP/LU PY-ARRA Grant:		
9	27880R-6330R-56999	Labor-Pool Budget	\$8,459.00
10	Grand Total – HWAP-EPP/LU PY-ARRA Grant		\$8,459.00

11	Permanent HWAP Income Fund		
12	23009-6330-60501	Other Exp. – Pool Budget	<u>\$45,226.96</u>
13	Grand Total – Permanent HWAP Income Fund		\$45,226.96

14	CDBG Funding PY09 Grant:		
15	27719-6330-45501	Contract Services-Pool Budget	<u>\$26,000.00</u>
16	Grand Total – CDBG Funding PY09 Grant		\$26,000.00

17	AOA Fund PY10 Grant:		
18	23210-6330-45501	Contract Services-Pool Budget	<u>\$6,754.00</u>
19	Grand Total – AOA Fund PY10 Grant		\$6,754.00

20	First Energy Fund PY09 Grant:		
21	23030-6330-45501	Contract Services-Pool Budget	\$75,820.94
22	23030-6330-60501	Other Exp. – Pool Budget	<u>28,500.00</u>
23	Grand Total – First Energy Fund PY09 Grant		\$104,320.94

24 Grant Total All Carryover Appropriations \$2,992,684.89

25 SECTION 2

26  
27 The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

28 SECTION 3

29 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 immediately provide for the necessary appropriations for the County’s HWAP.

30 SECTION 4

31 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.

1 RESOLUTION NO. 2010-020


2 PAGE THREE

3  
4 SECTION 5

5  
6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

11  
12 INTRODUCED January 25, 2010

13  
14 ADOPTED January 25, 2010

15  
16   
17 \_\_\_\_\_  
18 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

19  
20  
21  
22 APPROVED January 25, 2010

23  
24   
25 \_\_\_\_\_  
26 EXECUTIVE

27  
28 ENACTED EFFECTIVE January 25, 2010

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