RESOLUTION NO	2011-177	First Reading Pas	ssage Requested
SPONSORMr. Pry		(L. Mayer)	
DATE May 2, 2013	1	COMMITTEE	Planning

A Resolution authorizing the County Executive to execute a loan agreement with Seven Stories West, LLC, for an Energy Efficiency Conservation Block Grant Revolving Loan, for improvements at 429 North Hawkins Avenue, Akron, Ohio, in Council District 4, in an amount not to exceed \$100,000.00, and adjusting existing appropriation by \$6,636.00 within the Energy Efficiency Conservation Block Grant Fund ("EECBG") appropriations for fiscal year 2011, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2009-088, which authorized the County Executive to execute any documents necessary to accept funds made available by the ARRA, including executing and submitting a substantial amendment to the Annual Action Plan, but said funds must be appropriated prior to being spent; and

WHEREAS, Council subsequently adopted Resolution No. 2009-512, which appropriated the EECBG, in the amount of \$2,698,800.00, which will allow capital improvements to the county-owned facilities and will provide funding to communities, non-profits and private companies to reduce energy consumption within a grant period ending 10/31/12; and

WHEREAS, the appropriation of EECBG includes \$450,000.00 for EECBG loans; and

WHEREAS, at its meeting on April 22, 2011, the Community Development Block Grant ("CDBG") Committee approved a loan agreement with Seven Stories West, LLC, for the purpose of making improvements to real property and reducing energy consumption, in the amount of \$100,000.00, to be funded by the EECBG; and

WHEREAS, Council approval is required to authorize the County Executive to execute the aforementioned loan agreement; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned loan agreement with Seven Stories West, LLC, for the purpose of making improvements to real property and reducing energy consumption, in the amount of \$100,000.0, to be funded by the EECBG;

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

SECTION 1

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The County Executive is hereby authorized to execute a loan agreement with Seven Stories West, LLC, for the purpose of making improvements to real property and reducing energy consumption, in the amount of \$100,000.00, to be funded through the Energy Efficiency Conservation Block Grant ("EECBG"), from the U.S. Department of Energy, made available through the American Recovery and Reinvestment Act of 2009 ("ARRA").

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SECTION 2

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Appropriations are hereby adjusted as follows:

ACCOUNT NO.	DESCRIPTION	DECREASE	INCREASE
EECBG Grant Appropr	iation Adjustments		
22025R-6113R-30501	Supplies-Pool Budget	\$236.00	
22025R-6113R-70501	Equipment-Pool Budget	\$6,400.00	
22025R-6113R-67012	Other Projects		\$6,636.00
Total EECBG Grant Adjustments		\$6,636.00	\$6,636.00

SECTION 3

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

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 immediately authorize the Executive to execute a loan agreement with Seven Stories West, LLC, to be funded by the EECBG.

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.

1 2 3	RESOLUTION NO. 2011-177 PAGE THREE
4 5 6	INTRODUCED May 2, 2011
7 8	ADOPTED May 2, 2011
9 0 1	CLERK OF COUNCIL PRESIDENT OF COUNCIL
2	APPROVED May 4, 2011
4 5 6 7	EXECUTIVE
9	ENACTED EFFECTIVE May 4, 2011
	Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Lee