

1 RESOLUTION NO. 2012-351

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Mr. Pry

4
5 DATE September 17, 2012

COMMITTEE Planning

6
7 **A Resolution appropriating \$8,000.00 within the 2012 Energy Efficiency and Conservation**
8 **Block Grant program funding, from the U.S. Department of Energy, for the fiscal year**
9 **ending 12/31/12, for the Executive's Department of Community and Economic**
10 **Development, and declaring an emergency.**

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12 WHEREAS, Resolution No. 2012-102 appropriated carryover funds for the Department
13 of Community and Economic Development's various grant awards, including the 2012 Energy
14 Efficiency and Conservation Block Grant through the American Recovery and Reinvestment Act
15 of 2009 ("2012 EECBG-ARRA") for the fiscal year ending 12/31/12; and

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17 WHEREAS, \$8,000.00 in unexpended grant funds remaining in a current purchase order
18 will be discharged, and these available funds will be appropriated for the 2012 EECBG-ARRA
19 program, in order to support the repairs to the Safety Building roof; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary and in the best interest of the County of Summit to appropriate the
23 aforementioned grant funds, in the amount of \$8,000.00;

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

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28 SECTION 1

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30 Community and Economic Development's funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	
	EECBG Program-ARRA Appropriation		
22025R-6113R-78501	Capital Outlay- Pool Budget	\$8,000.00	
	Total - EECBG-ARRA Appropriation	\$8,000.00	

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36 SECTION 2

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

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41 SECTION 3

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit and for the further reason that the appropriation
45 of 2012 Energy Efficiency and Conservation Block Grant funds is immediately needed for the
46 funding of the building repairs.
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2 PAGE TWO

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4 SECTION 4

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 17, 2012

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21 ADOPTED September 17, 2012

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25 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED September 18, 2012

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32 
33 EXECUTIVE

ENACTED EFFECTIVE September 18, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Roemer, Schmidt, ABSENT: Shapiro