

1 RESOLUTION NO. 2012-482

Late Filing

2  
3 SPONSOR Mr. Pry

4  
5 DATE December 10, 2012

COMMITTEE: Planning

6  
7 **A Resolution authorizing the Executive to submit a proposal to the request for proposals**  
8 **for Program Year 2013 Home Weatherization Assistance Program funds to the State of**  
9 **Ohio and to execute and submit all other necessary documents to receive an award and/or**  
10 **allocation of said funds, for the Executive's Department of Community and Economic**  
11 **Development, and declaring an emergency.**

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13 WHEREAS, the County has historically been the recipient of Home Weatherization  
14 Assistance Program ("HWAP") funds from the State of Ohio, that the State receives from the US  
15 Department of Energy and Health and Human Services; and

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17 WHEREAS, the State of Ohio intends to alter the process for allocating and/or awarding  
18 HWAP funds throughout the State, commencing with Program Year 2013, which will run for the  
19 period of July 1, 2013 through June 30, 2014 ("PY13"), including the introduction of a request  
20 for proposals ("RFP") process; and

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22 WHEREAS, in order to receive HWAP funds for PY13, the Executive's Department of  
23 Community and Economic Development must respond to the State's RFP; and

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25 WHEREAS, the State has advised that each entity submitting a proposal under the State's  
26 RFP must obtain approval from its governing board or legislative authority to do so; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
29 that it is necessary, and in the best interest of the County, to authorize the Executive to submit a  
30 proposal to the RFP for PY13 HWAP funds to the State of Ohio and to execute and submit all  
31 other necessary documents to receive an award and/or allocation of PY13 HWAP funds from the  
32 State of Ohio.

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

36  
37 SECTION 1

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39 The Executive is hereby authorized to submit a proposal to the RFP for PY13 HWAP  
40 funds to the State of Ohio and to execute and submit all other necessary documents to receive an  
41 award and/or allocation of PY13 HWAP funds from the State of Ohio.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit and for the further reason to immediately  
47 authorize the aforementioned action so that the County can timely take the steps necessary to  
48 receive FY13 HWAP funds from the State of Ohio.

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1 RESOLUTION NO. 2012-482

2 PAGE TWO

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4 SECTION 3

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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 effect  
8 and be in force at the earliest time provided by law.

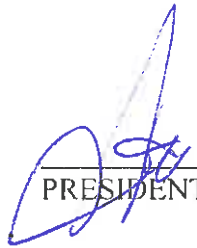
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10 SECTION 4

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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 November 26, 2012

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21 ADOPTED December 10, 2012

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26 CLERK OF COUNCIL

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

27 APPROVED December 11, 2012

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32 EXECUTIVE

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34 ENACTED EFFECTIVE December 11, 2012

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Voice Vote:9-0. YES: Komunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer  
Schmidt, Shapiro. Absent: Kostandaras, Rodgers