RESOLUT	1ON NO. 2013-136	<u> First Reading Pass</u>	First Reading Passage Requested	
		(K. Knod	(K. Knodel)	
SPONSOR	<u>Mr. Pry</u>	_		
DATE	April 1, 2013	COMMITTEE	Planning	

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Development Services of additional program year 2012 Home Weatherization Assistance Program grant funding, in the amount of \$151,898.00, with no local cash match requirement, and appropriating the total of \$151,898.00, for expenditures from 4/1/13 through 6/30/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the U.S. Department of Energy has approved an extended program year 2012 for additional Ohio Department of Development Services funding of the Ohio Home Weatherization Assistance Program ("FY12 HWAP"), in the amount of \$151,898.00; and

WHEREAS, this funding is an additional award to support the completion of current projects within the program year; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute any documents necessary to accept the award of the aforementioned grant from the Ohio Department of Development Services, and to appropriate these grant funds;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept the award of additional Home Weatherization Assistance Program ("HWAP") funds from the Ohio Department of Development Services, for the period of 4/1/13 through 6/30/13, in the amount of \$151,898.00, with no local cash match requirement.

SECTION 2

Funds are hereby appropriated as follows for the period of 4/1/13 through 6/30/13:

ACCOUNT No.	DESCRIPTION	AMOUNT
FY 12 HWAP		
23152-6330-13242	Grant-Federal-State Pass-through	\$151,898.00
23152-6330-20501	Salaries-Pool Budget	3,000.00
23152-6330-25501	Benefits-Pool Budget	2,000.00
23152-6330-56301	Labor- Pool Budget	71,911.00
23152-6330-56401	Material-Pool Budget	44,608.00
23152-6330-56801	Health & Safety - Pool Budget	\$30,379.00
Total FY 12 HWAP Award	-	\$151,898.00

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SECTION 3

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

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 any documents necessary to accept the award of the additional HWAP grant funds.

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

ENACTED EFFECTIVE

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 April 1, 2013		
ADOPTED April 1, 2013		
Mandelo	Ota	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL	_
APPROVED April 2, 2013		
Russellas For		
EXECUTIVE		

Voice Vote: 11-0 YES: Comumale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro