

1 RESOLUTION NO. 2013-335

First Reading Passage Requested
(K. Knodel)

2
3 SPONSOR Mr. Pry

4
5 DATE July 29, 2013

COMMITTEE Planning

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7 **A Resolution appropriating funds for the third year of a three-year grant in the amount of**
8 **\$185,000.00, from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable**
9 **Energy, for the program period 6/1/13 through 5/31/14, with no local cash match**
10 **requirement, for the Executive’s Department of Community and Economic Development,**
11 **and declaring an emergency.**

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13 WHEREAS, the County of Summit is in receipt of carryover funds in its 2011 Home
14 Weatherization Assistance Program (“HWAP”) FirstEnergy grant, awarded by the Ohio Partners
15 for Affordable Energy (“OPAE”), and appropriated in Resolution No. 2011-404, for the purpose
16 of providing a variety of energy efficiency education and repair services to qualified residents;
17 and

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19 WHEREAS, the FirstEnergy funds are used to collaborate with HWAP funds to do
20 needed repairs not covered by the HWAP grant, such as electrical repairs, and the expectation is
21 for the entire program is to complete 98 units for Program Year 2013 with an average cost per
22 unit of \$6,904.00; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
25 that it is necessary and in the best interest of the County of Summit to appropriate the
26 aforementioned funds in the amount of \$185,000.00;

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

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31 SECTION 1

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33 HWAP FirstEnergy Corp Carryover Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PY11 HWAP FirstEnergy Corp Carryover Appropriations		
23034-6330-60501	Other Expense-Pool Budget	<u>\$185,000.00</u>
	Grand Total HWAP FirstEnergy Corp Grant	\$185,000.00

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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.
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SECTION 3

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 carryover appropriations for the HWAP FirstEnergy funds for the period 6/1/13 through 5/31/14.

SECTION 4

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 5

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 July 29, 2013

ADOPTED July 29, 2013

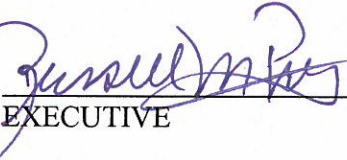


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 30, 2013



EXECUTIVE

ENACTED EFFECTIVE July 30, 2013

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