

1 RESOLUTION NO. 2013-346

2
3 SPONSOR Mr. Pry

4
5 DATE July 29, 2013 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept program year 2013 Home Weatherization Assistance Program award of federal**
9 **funds from the U.S. Department of Energy, in the amount of \$284,025.00, and from the**
10 **U.S. Department of Health and Human Services, in the amount of \$604,809.00, for the**
11 **program period 7/1/13 through 6/30/14, and appropriating the total of \$888,834.00 for**
12 **expenditures in 2013, with no local cash match requirement, for the Executive's**
13 **Department of Community and Economic Development, and declaring an emergency.**

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15 WHEREAS, the County Executive's Department of Community and Economic
16 Development has been awarded federal funds in a Home Weatherization Assistance Program
17 ("HWAP") for program year 2013, from the U.S. Department of Energy ("DOE") in the amount
18 of \$284,025.00, and from the U.S. Department of Health and Human Services ("HHS") in the
19 amount of \$604,809.00, for a total of \$888,834.00, with no local cash match requirement; and

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21 WHEREAS, appropriations are required for HWAP expenditures within the guidelines of
22 the DOE and HHS programs; and

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24 WHEREAS, the HWAP funds annually help to provide necessary home improvements to
25 low income citizens of the County of Summit; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
29 execute any documents necessary to accept the awards of the aforementioned program year 2013
30 HWAP funds from the DOE and HHS and to appropriate these grant funds;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept
38 program year 2013 Home Weatherization Assistance Program ("HWAP") awards of federal
39 funds, from the U.S. Department of Energy ("DOE"), in the amount of \$284,025.00, and from
40 the U.S. Department of Health and Human Services ("HSS"), in the amount of \$604,809.00, for
41 the program year period 7/1/13 through 6/30/14, and appropriating the total of \$888,834.00 for
42 expenditures in 2013, with no local cash match requirement.

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44 SECTION 2

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46 Funds are hereby appropriated as follows:
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2 PAGE TWO

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4 SECTION 2 (cont'd.)

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PY13 HWAP DOE</u>		
27703-6330-20501	Salaries – Pool Budget	\$60,000.00
27703-6330-25501	Benefits– Pool Budget	\$26,700.00
27703-6330-56201	Liability- Pool Budget	\$2,600.00
27703-6330-56301	Support-Pool Budget/labor	\$84,782.00
27703-6330-56401	Material- Pool Budget	\$62,000.00
27703-6330-56501	Training & Tech- Pool Budget	\$9,246.00
27703-6330-56801	Health & Safety- Pool Budget	<u>\$38,697.00</u>
Total PY13 HWAP DOE		\$284,025.00
<u>PY13 HWAP HHS</u>		
23153-6330-20501	Salaries – Pool Budget	\$138,098.00
23153-6330-25501	Benefits– Pool Budget	\$62,147.00
23153-6330-56101	Administration-Pool Budget	\$10,125.00
23153-6330-56301	Support-Pool Budget/labor	\$179,525.00
23153-6330-56401	Material- Pool Budget	\$100,000.00
23153-6330-56801	Health & Safety- Pool Budget	<u>\$114,914.00</u>
Total PY11 HWAP HHS		\$604,809.00
Grand Total PY13 HWAP DOE & HHS		\$888,834.00

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit and for the further reason to immediately
21 authorize the Executive to execute any documents necessary to accept the awards of two
22 Program Year 2013 Home Weatherization Assistance Programs (“HWAP DOE”) and (“HWAP
23 HHS”) grants.

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25 SECTION 5

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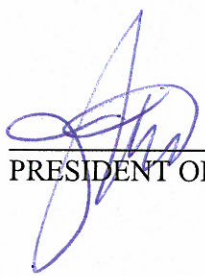
SECTION 6

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.

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: Comunale, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Crawford