

1 RESOLUTION NO. 2016-316

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3 SPONSOR Ms. Shapiro

4  
5 DATE September 12, 2016 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a Community Connections**  
8 **Program Agreement with Ohio Partners for Affordable Energy and any other documents**  
9 **necessary to accept a grant from FirstEnergy Corp. for the purpose of providing a variety**  
10 **of energy efficiency education and repair services to qualified residents, for the program**  
11 **period 6/1/16 through 5/31/17, in the amount of \$185,000.00, with no local cash match**  
12 **requirement, for the Executive's Department of Community and Economic Development,**  
13 **and declaring an emergency.**

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15 WHEREAS, the County of Summit has been awarded a grant from FirstEnergy Corp. by  
16 Ohio Partners for Affordable Energy ("OPAE") for the purpose of providing a variety of energy  
17 efficiency education and repair services to qualified residents through the County's Home  
18 Weatherization Assistance Program ("HWAP"), for the program period 6/1/16 through 5/31/17,  
19 in the amount of \$185,000.00, with no local cash match requirement; and

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21 WHEREAS, the FirstEnergy Corp. funds are used to supplement HWAP funds required  
22 to perform repairs not covered by HWAP funds, such as electrical repairs; and

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24 WHEREAS, it is necessary to authorize the County Executive a Community Connections  
25 Program Agreement with OPAE and any other documents necessary to accept the  
26 aforementioned grant from FirstEnergy Corp. and to appropriate the grant funds; 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 of Summit to authorize the Executive to  
30 execute a Community Connections Program Agreement with OPAE and any other documents  
31 necessary to accept the aforementioned grant, in the amount of \$185,000.00, with no local cash  
32 match requirement and to appropriate said grant funds;

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

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37 SECTION 1

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39 The County Executive is hereby authorized to execute any documents necessary to  
40 execute a Community Connections Program Agreement with Ohio Partners for Affordable  
41 Energy ("OPAE") and any other documents necessary to accept a grant from FirstEnergy Corp.  
42 for the purpose of providing a variety of energy efficiency education and repair services to  
43 qualified residents, for the program period 6/1/16 through 5/31/17, in the amount of \$185,000.00,  
44 with no local cash match requirement.

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2 PAGE TWO

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4 SECTION 2

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6 HWAP FirstEnergy Corp. Funds are hereby appropriated as follows:

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8 ACCOUNT NO. DESCRIPTION AMOUNT  
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10 PY17 HWAP FirstEnergy Corp Appropriations  
11 23037-6330-13256 Grants-Local Government-Non Federal \$185,000.00  
12  
13 23037-6330-45501 Contract Services-Pool Budget \$185,000.00  
14 Total HWAP FirstEnergy Expenditures \$185,000.00  
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17 SECTION 3

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19 The County Fiscal Officer is hereby authorized and directed to effect the within  
20 appropriations and establish fund 23037.

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22 SECTION 4

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24 This Resolution is hereby declared an emergency in the interest of the health, safety and  
25 welfare of the citizens of the County of Summit and for the further reason to immediately  
26 authorize the Executive to execute a Community Connections Program Agreement with Ohio  
27 Partners for Affordable Energy ("OPAE") and any other documents necessary to accept the  
28 aforementioned grant from FirstEnergy Corp. and to appropriate said grant funds.  
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30 SECTION 5

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

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38 It is found and determined that all formal actions of this Council concerning and relating  
39 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
40 deliberations of this Council and of any of its committees that resulted in such formal action,  
41 were in meetings open to the public, in compliance with all legal requirements, including Section  
42 121.22 of the Ohio Revised Code.  
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2 PAGE THREE

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5 INTRODUCED August 22, 2016

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7 ADOPTED September 12, 2016

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12 CLERK OF COUNCIL

  
13 PRESIDENT OF COUNCIL

14 APPROVED September 13, 2016

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17 EXECUTIVE

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19 ENACTED EFFECTIVE September 13, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,  
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Lee