

1 RESOLUTION NO. 2016-337

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 12, 2016

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept grants from the U.S. Department of Energy and the U.S. Department of Health and**
9 **Human Services for the Home Weatherization Assistance Program for the program year**
10 **from 7/1/16 through 6/30/17, in a total amount of \$943,318.00, with no local cash match**
11 **requirement, and appropriating funds, for the Executive's Department of Community and**
12 **Economic Development, and declaring an emergency.**

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14 WHEREAS, the County Executive's Department of Community and Economic
15 Development has been awarded federal funds in a Home Weatherization Assistance Program
16 ("HWAP") for program year 2016, from the U.S. Department of Energy ("DOE") in the amount
17 of \$321,090.00, and from the U.S. Department of Health and Human Services ("HHS") in the
18 amount of \$622,228.00, for a total of \$943,318.00, with no local cash match requirement; and

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

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

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
28 execute any documents necessary to accept the awards of the aforementioned program year 2016
29 HWAP funds from the DOE and HHS and to appropriate these grant funds;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept
37 program year 2016 Home Weatherization Assistance Program ("HWAP") awards of federal
38 funds, from the U.S. Department of Energy ("DOE"), in the amount of \$321,090.00, and from
39 the U.S. Department of Health and Human Services ("HSS"), in the amount of \$622,228.00 for
40 the program year 7/1/16 through 6/30/17, and appropriating the total of \$943,318.00 for
41 expenditures in 2016, 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 Funds are hereby appropriated as follows:

8 <u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 <u>PY15 HWAP DOE</u>		
27706-6330-20501	Salaries – Pool Budget	\$ 21,490.00
27706-6330-25501	Benefits– Pool Budget	\$ 9,670.00
27706-6330-56101	Administrative-Pool Budget	\$ 2,500.00
27706-6330-56201	Liability- Pool Budget	\$ 2,600.00
27706-6330-56301	Support-Pool Budget/labor	\$ 172,221.00
27706-6330-56401	Material- Pool Budget	\$ 70,490.00
27706-6330-56501	Training & Tech- Pool Budget	\$ 8,000.00
27706-6330-56801	Health & Safety- Pool Budget	\$ 34,119.00
Total PY16 HWAP DOE		\$ 321,090.00
10 <u>PY15 HWAP HHS</u>		
23166--6330-20501	Salaries – Pool Budget	\$ 14,326.00
23166--6330-25501	Benefits– Pool Budget	\$ 6,446.00
23166--6330-56101	Administration-Pool Budget	\$ 15,503.00
23166--6330-56301	Support-Pool Budget/labor	\$ 412,488.00
23166--6330-56401	Material- Pool Budget	\$ 100,000.00
23166--6330-56801	Health & Safety- Pool Budget	\$ 73,465.00
Total PY16 HWAP HHS		\$ 622,228.00
12 Grand Total PY16 HWAP DOE & HHS		\$ 943,318.00

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14 SECTION 3

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16 The County Fiscal Officer is hereby authorized and directed to effect the within
17 appropriations and establish funds 27706 and 23166.

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19 SECTION 4

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21 This Resolution is hereby declared an emergency in the interest of the health, safety and
22 welfare of the citizens of the County of Summit and for the further reason to immediately
23 authorize the Executive to execute any documents necessary to accept the awards of two
24 Program Year 2016 Home Weatherization Assistance Programs (“HWAP DOE”) and (“HWAP
25 HHS”) grants and to appropriate the aforementioned grants.

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27 SECTION 5

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

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2 PAGE THREE

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4 SECTION 6

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED September 12, 2016

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16 ADOPTED September 12, 2016

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20 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED September 13, 2016

EXECUTIVE

ENACTED EFFECTIVE 9/13/16

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