

1 RESOLUTION NO. 2016-393

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016

COMMITTEE Planning

6
7 **A Resolution adjusting existing appropriations, in the amount of \$248,988.00, within grants**
8 **from the U.S. Department of Energy and the U.S. Department of Health and Human**
9 **Services for the Home Weatherization Assistance Program for the program year from**
10 **7/1/16 through 6/30/17, for the Executive's Department of Community and Economic**
11 **Development, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution 2016-337, which authorized the
14 County Executive to execute any documents necessary to accept grants from the U.S.
15 Department of Energy and the U.S. Department of Health and Human Services for the Home
16 Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, in a total
17 amount of \$943,318.00, with no local cash match requirement, and appropriated said grant
18 funds; and

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20 WHEREAS, it is necessary to adjust existing appropriations, in the amount of
21 \$248,988.00, within grants from the U.S. Department of Energy and the U.S. Department of
22 Health and Human Services for the Home Weatherization Assistance Program for the program
23 year from 7/1/16 through 6/30/17; and

24
25 WHEREAS, this Council find and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County to adjust existing appropriations, in the
27 amount of \$248,988.00, within grants from the U.S. Department of Energy and the U.S.
28 Department of Health and Human Services for the Home Weatherization Assistance Program for
29 the program year from 7/1/16 through 6/30/17;

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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 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
39 HWAP-HHS2016			
40 23156-6330-56301	HWAP-Support-Pool Bud	<u>\$248,988.00</u>	
41 23156-6330-20501	Salaries-Pool		\$171,716.00
42 23156-6330-25501	Benefits-Pool		<u>\$ 77,272.00</u>
43			
44 Total HHS		\$248,988.00	\$248,988.00

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46 SECTION 2

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48 The County Fiscal Officer is hereby authorized and directed to effect the within
49 appropriation adjustments.
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1 RESOLUTION NO. 2016-393

2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason to immediately make
8 necessary adjustments to existing appropriations within grants from the U.S. Department of
9 Energy and the U.S. Department of Health and Human Services for the Home Weatherization
10 Assistance Program for the program year from 7/1/16 through 6/30/17.

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12 SECTION 4

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

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18 SECTION 5

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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28 INTRODUCED October 17, 2016

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30 ADOPTED October 31, 2016

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35 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED November 1, 2016

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