

1 RESOLUTION NO. 2017-285

First Reading Passage Requested
(H. Miller)

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3 SPONSOR Ms. Shapiro

4
5 DATE August 7, 2017

COMMITTEE Planning

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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 7/1/17 through 6/30/18, in a total amount of \$878,114.00, 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 2017, 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 \$557,024.00, for a total of \$878,114.00, 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

22
23 WHEREAS, the HWAP funds annually help to provide necessary home improvements to
24 low income residents of Summit County; 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 2017
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 2017 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 \$557,024.00 for
40 the program year 7/1/16 through 6/30/17, in a total amount of \$878,114.00, with no local cash
41 match requirement, and appropriating the total of \$878,114.00 for expenditures in 2017.
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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 ACCOUNT No.	DESCRIPTION	AMOUNT
9 PY17 HWAP DOE		
27707-6330-20501	Salaries – Pool Budget	\$ 30,237.00
27707-6330-25501	Benefits– Pool Budget	\$ 10,000.00
27707-6330-56101	Administrative-Pool Budget	\$ 2,500.00
27707-6330-56301	Support-Pool Budget/labor	\$ 131,678.00
27707-6330-56401	Material- Pool Budget	\$ 102,675.00
27707-6330-56501	Training & Tech- Pool Budget	\$ 9,101.00
27707-6330-56801	Health & Safety- Pool Budget	\$ 34,899.00
Total PY17 HWAP DOE		\$ 321,090.00

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11 PY17 HWAP HHS

23157-6330-20501	Salaries – Pool Budget	\$ 5,000.00
23157-6330-25501	Benefits– Pool Budget	\$ 5,000.00
23157-6330-56101	Administration-Pool Budget	\$ 11,300.00
23157-6330-56301	Support-Pool Budget/labor	\$ 352,991.00
23157-6330-56401	Material- Pool Budget	\$ 84,000.00
23157-6330-56801	Health & Safety- Pool Budget	\$ 98,733.00
Total PY17 HWAP HHS		\$ 557,024.00

12 Grand Total PY17 HWAP DOE & HHS \$ 878,114.00

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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 27707 and 23157.

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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 acceptance of the awards of two Program Year 2017 Home Weatherization
24 Assistance Programs (“HWAP DOE”) and (“HWAP HHS”) grants and to appropriate the
25 aforementioned grants so that funds may be expended during the 2017 Program Year
26 commencing 7/1/17.

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28 SECTION 5

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30 Provided this Resolution receives the affirmative vote of eight members, it shall take
31 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
32 effect and be in force at the earliest time provided by law.
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RESOLUTION NO. 2017-285

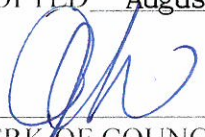
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SECTION 6

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 August 7, 2017

ADOPTED August 7, 2017

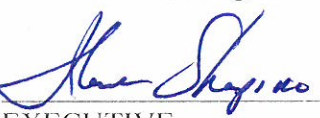


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 8, 2017



EXECUTIVE

ENACTED EFFECTIVE August 8, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite