

1 RESOLUTION NO. 2017-467

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 13, 2017 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with**
8 **Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B,**
9 **Inc. and any other documents necessary to accept an award of a grant to the Home**
10 **Weatherization Assistance Program for the purpose of providing a variety of energy**
11 **efficiency education and repair services to qualified elderly and/or disabled residents of**
12 **Summit County, for the period of 10/1/17 to 9/30/18, in the amount of \$10,000.00, with a**
13 **local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said**
14 **grant funds, for the Executive’s Department of Community and Economic Development,**
15 **and declaring an emergency.**

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17 WHEREAS, Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency
18 on Aging, 10B, Inc. has awarded the Executive’s Department of Community and Economic
19 Development’s Home Weatherization Assistance Program (“HWAP”) a grant for the purpose of
20 providing a variety of energy efficiency education and repair services to qualified elderly and/or
21 disabled residents of Summit County, for the period of 10/1/17 to 9/30/18, in the amount of
22 \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services; and

23
24 WHEREAS, this Council finds and determines after reviewing all pertinent information
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on
27 Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept the
28 aforementioned grant and to appropriate said grant funds;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a grant agreement with Direction
36 Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any
37 other documents necessary to accept the award of a grant to the Home Weatherization Assistance
38 Program for the purpose of providing a variety of energy efficiency education and repair services
39 to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/17 to
40 9/30/18, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in
41 kind” services.
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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|-------------------------------|--------------------------------|--------------------|
| Area Office on Aging Grant 18 | | |
| 23218-6330-13271 | Grants-State-Non Federal Funds | <u>\$10,000.00</u> |
| Revenue | | \$10,000.00 |
| | Materials | <u>\$10,000.00</u> |
| 23218-6330-45650 | | |
| Total AOA Expenditures | | \$10,000.00 |

9 SECTION 3

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11 The County Fiscal Officer is hereby authorized and directed to effect the within
12 appropriations and establish fund 23218.

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14 SECTION 4

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16 This Resolution is hereby declared an emergency in the interest of the health, safety, and
17 citizens of the County of Summit and for the further reason to immediately authorize the
18 acceptance of the aforementioned grant from Direction Home Akron Canton Area Agency on
19 Aging a.k.a. Area Agency on Aging, 10B, Inc. in order to provide energy efficiency repairs to
20 elderly and/or disabled elderly residents of Summit County and to appropriate said grant funds.

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22 SECTION 5

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

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.

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5 INTRODUCED October 30, 2017

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8 ADOPTED November 13, 2017

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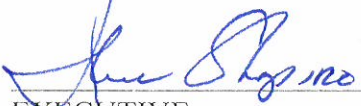
11 
CLERK OF COUNCIL


PRESIDENT OF COUNCIL

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14 APPROVED November 14, 2017

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17 
EXECUTIVE

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ENACTED EFFECTIVE November 14, 2017

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