

1 RESOLUTION NO. 2017-514

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3 SPONSOR Ms. Shapiro

4  
5 DATE December 12, 2017 COMMITTEE Planning

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7 **A Resolution appropriating additional grant funds from the U.S. Department of Energy**  
8 **and the U.S. Department of Health and Human Services for the Home Weatherization**  
9 **Assistance Program, for the program year from 7/1/17 through 6/30/18, in a total amount**  
10 **of \$99,434.00, with no local cash match requirement, for the Executive's Department of**  
11 **Community and Economic Development, and declaring an emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2017-285, which authorized  
14 the County Executive to execute any documents necessary to accept grants from the U.S.  
15 Department of Energy ("DOE") and the U.S. Department of Health and Human Services  
16 ("HHS") for the Home Weatherization Assistance Program for the program year from 7/1/17  
17 through 6/30/18, in a total amount of \$878,114.00, with no local cash match requirement, and  
18 appropriated funds; and

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20 WHEREAS, the County has received an additional grant funds from the DOE and the  
21 HHS, in the amount of \$99,434.00, with no local cash match requirement, for a total amount of  
22 \$977,548.00, with no local cash match requirement, which require appropriation; and

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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 appropriate the additional  
26 grant funds from the DOE and HHS;

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

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31 SECTION 1

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33 Funds are appropriated as follows:

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35 SECTION 2

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37 Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>
<u>PY17 HWAP DOE</u>		
27707-6330-56301	Support-Pool Budget/labor	\$ 10,372.00
27707-6330-56401	Material- Pool Budget	\$ 10,372.00
27707-6330-56501	Training & Tech- Pool Budget	\$ 521.00
27707-6330-56801	Health & Safety- Pool Budget	\$ 3,109.00
Total PY18 HWAP DOE		\$ 24,374.00
<u>PY17 HWAP HHS</u>		
23157-6330-56301	Support-Pool Budget/labor	\$ 28,772.50
23157-6330-56401	Material- Pool Budget	\$ 27,772.50
23157-6330-56801	Health & Safety- Pool Budget	\$ 18,515.00
Total PY17 HWAP HHS		\$ 75,060.00
Grand Total PY17 HWAP DOE & HHS		\$ 99,434.00

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2 PAGE TWO

3  
4 SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within  
7 appropriations.

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and  
12 welfare of the citizens of the County of Summit and for the further reason to immediately  
13 appropriate additional grant funds from the U.S. Department of Energy and the U.S. Department  
14 of Health and Human Services for the Home Weatherization Assistance Program, for the  
15 program year from 7/1/17 through 6/30/18, in a total amount of \$99,334.00, with no local cash  
16 match requirement.

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18 SECTION 5

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

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24 SECTION 6

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

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33 INTRODUCED November 27, 2017

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35 ADOPTED December 12, 2017

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39 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

42 APPROVED December 13, 2017

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 13, 2017

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