

1 RESOLUTION NO. 2020-230

**First Reading Passage Requested**

2

(H. Miller)

3 SPONSOR Ms. Shapiro

4

5 DATE \_\_\_\_\_

COMMITTEE Planning

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7 **A Resolution authorizing the Executive to execute a Housewarming Program Year 2020-**  
8 **2021 Agency Contract with CHN Housing Partners, Inc., an Ohio nonprofit corporation,**  
9 **for a one-year term, from 7/1/20 through 6/30/21, with four options to renew for an**  
10 **additional one-year term, for the Executive’s Department of Community and Economic**  
11 **Development, and declaring an emergency.**

12

13 WHEREAS, CHN Housing Partners, Inc. (“CHN”), an Ohio nonprofit corporation, has  
14 been named as the central administrator of the Dominion Energy Ohio Housingwarming  
15 Program to provide safety and weatherization services to qualifying Dominion Energy Ohio  
16 customers; and

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18 WHEREAS, this Council previously adopted Resolution No. 2019-318, which authorized  
19 the Executive to execute a Housewarming Program Year 2019-2020 Agency Contract, pursuant  
20 to which the County acted as an agent to conduct an energy audit and initial and final inspections  
21 of weatherization services performed by approved contractors, and paid for by CHN, in  
22 exchange for a \$400.00 administration fee, to be paid to the County, for each completed job, for  
23 a one-year term, from 7/1/19 through 6/30/20, with two options to renew for an additional one-  
24 year term; and

25

26 WHEREAS, CHN and the County of Summit wish to enter into a Housewarming  
27 Program Year 2020-2021 Agency Contract (the “Contract”), a copy of which is attached hereto  
28 as Exhibit A and incorporated fully herein, pursuant to which the County will act as an agent to  
29 conduct an energy audit and initial and final inspections of weatherization services performed by  
30 approved contractors, and paid for by CHN, in exchange for a \$400.00 administration fee, to be  
31 paid to the County, for each completed job, for a one-year term, for a one-year term, from 7/1/20  
32 through 6/30/21, with four options to renew for an additional one-year term; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 execute the Contract with CHN for the aforementioned reason;

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

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41 SECTION 1

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43 The Executive is hereby authorized to execute a Housewarming Program Year 2020-  
44 2021 Agency Contract (the “Contract”) with CHN Housing Partners, Inc. (“CHN”), an Ohio  
45 nonprofit corporation, pursuant to which the County will act as an agent to conduct an energy  
46 audit and initial and final inspections of weatherization services performed by approved  
47 contractors, and paid for by CHN, in exchange for a \$400.00 administration fee, to be paid to the  
48 County, for each completed job, for a one-year term, from 7/1/20 through 6/30/21, with four  
49 options to renew for an additional one-year term, a copy of which is attached hereto as Exhibit A  
50 and incorporated fully herein, with such modifications and revisions as shall be in furtherance of  
51 the provisions of said Contract and not substantially adverse to the County, all of which shall be  
52 conclusively evidenced by the execution thereof by the Executive.

53

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the residents of the County of Summit, and for the further reason to immediately  
8 authorize the County to assist CHN in providing weatherization services to Summit County  
9 residents.

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11 SECTION 3

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

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17 SECTION 4

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

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26 INTRODUCED July 27, 2020

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28 ADOPTED \_\_\_\_\_

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32 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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35 APPROVED \_\_\_\_\_

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38 EXECUTIVE

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40 ENACTED EFFECTIVE \_\_\_\_\_