

1 RESOLUTION NO. 2016-057

2
3 SPONSOR Mr. Pry

4
5 DATE February 29, 2016 COMMITTEE Planning

6
7 **A Resolution appropriating funds in the amount of \$9,360.00 for the administration and**
8 **the distribution of fuel fund assistance through the 2016 Fuel Fund Grant Program to**
9 **assist low income electric customers, for the Executive's Department of Community and**
10 **Economic Development, and declaring an emergency.**

11
12 WHEREAS, the Ohio Edison Company, the Cleveland Electric Illuminating Company
13 and the Toledo Edison Company have agreed to provide funding, as approved by the Public
14 Utilities Commission of Ohio in Case No. 12-1230-EL-SSO, to implement and support a fuel
15 fund program to provide financial assistance to eligible customers toward payment of their
16 electric bill; and

17
18 WHEREAS, Council adopted Resolution No. 2015-097 which authorized the County
19 Executive to execute any documents necessary to act as an agent for the distributions of fuel fund
20 assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric
21 customers; and

22
23 WHEREAS, this Council finds and determines that after reviewing all pertinent
24 information that appropriating administration funds for the distribution of fuel fund assistance
25 through the 2016 Fuel Fund Grant Program is necessary and in the best interest of the County of
26 Summit;

27
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

32 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
22045-6215-13260	Grants- Other-Non Government	<u>\$9,360.00</u>
Total Funding Fuel Fund		\$9,360.00
22045-6215-60501	Other Expenses-Pool Budget	<u>\$9,360.00</u>
Total Fuel Fund Grant Expenditures		\$9,360.00

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1 RESOLUTION NO. 2016-057

2 PAGE TWO

3
4 SECTION 2

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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 3

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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 that it is necessary to
13 immediately appropriate grant funds for the 2016 Fuel Fund Grant Program.

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15 SECTION 4

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

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21 SECTION 5

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

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30 INTRODUCED February 8, 2016

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32 ADOPTED February 29, 2016

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37 CLERK OF COUNCIL

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44 PRESIDENT OF COUNCIL

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46 APPROVED March 1, 2016

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Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee, Rodgers