

1 RESOLUTION NO. 2021-193

First Reading Passage Requested

(H. Miller)

2
3 SPONSORS Executive Shapiro, Mr. Schmidt

4
5 DATE June 28, 2021

COMMITTEE Planning

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7 **A Resolution authorizing the Executive to execute any documents necessary to accept**
8 **grants from the U.S. Department of Energy and the U.S. Department of Health and Human**
9 **Services for the 2021 Home Weatherization Assistance Program for the Program Year**
10 **from 7/1/21 through 6/30/22, in a total amount of \$1,417,478.00, with no local cash match**
11 **requirement, for the Executive's Department of Community and Economic Development,**
12 **and declaring an emergency.**

13
14 WHEREAS, the Executive's Department of Community and Economic Development has
15 been awarded federal funds in the Home Weatherization Assistance Program ("HWAP") for
16 Program Year 2021, from the U.S. Department of Energy ("DOE") in the amount of
17 \$597,751.00, and from the U.S. Department of Health and Human Services ("HHS") in the
18 amount of \$819,727.00, for a total amount of \$1,417,478.00, with no local cash match
19 requirement; and

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21 WHEREAS, the HWAP funds annually help to provide necessary home improvements
22 including new furnaces, hot water tanks and insulation to low income residents of Summit
23 County and this year a minimum of 131 home improvements will be completed; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
27 execute any documents necessary to accept the awards of the aforementioned Program Year
28 2021 HWAP funds from the DOE and HHS;

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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 Executive is hereby authorized to execute any documents necessary to accept
36 Program Year 2021 Home Weatherization Assistance Program ("HWAP") awards of federal
37 funds, from the U.S. Department of Energy ("DOE"), in the amount of \$597,751.00, and from
38 the U.S. Department of Health and Human Services ("HSS"), in the amount of \$819,727.00 for
39 the Program Year 7/1/21 through 6/30/22, in a total amount of \$1,417,478.00, with no local cash
40 match requirement.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of the County of Summit and for the further reason to immediately
46 authorize the acceptance of the awards of two Program Year 2021 HWAP grants.

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48 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED June 28, 2021


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15 ADOPTED June 28, 2021

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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22 APPROVED June 30, 2021

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25 _____
26 EXECUTIVE

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28 ENACTED EFFECTIVE June 30, 2021

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Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite