

RESOLUTION NO. 2009-246

First Reading Passage Requested
(J. Dodson)

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Personnel

A Resolution appropriating the Home Weatherization Assistance Program (“HWAP”) grant funds through 12/31/09, received as a result of the American Recovery and Reinvestment Act (“ARRA”) of 2009 for the period 4/1/09 through 3/31/11, in the amount not to exceed \$7,083,214.00, for the Executive’s Department of Community and Economic Development and declaring an emergency.

WHEREAS, the ARRA of 2009 was signed into law by President Obama on 2/27/09; and

WHEREAS, this act has made additional funds available for stimulus projects within the County of Summit for HWAP; and

WHEREAS, HWAP funds provide necessary home improvements to low income citizens of the County of Summit; and

WHEREAS, pursuant to Resolution No. 2009-088, the County Executive is authorized to execute any documents necessary to accept these additional funds, including executing and submitting a substantial amendment to the annual action plan, but said funds must be appropriated prior to being spent; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned funds in the amount of \$7,083,214.00 received from the ARRA;

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

SECTION 1

Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ED HWAP DOE Recovery 0311		
27700R-6330R-20501	Salaries-Pool Budget	\$949,877.00
27700R-6330R-25501	Benefits-Pool Budget	379,951.00
27700R-6330R-56101	HWAP-Administration-Pool Budget	24,700.00
27700R-6330R-56119	HWAP-Indirect Costs	34,708.00
27700R-6330R-56201	HWAP-Liability-Pool Budget	3,000.00
27700R-6330R-56301	HWAP-Support-Pool Budget/labor	2,800,662.00
27700R-6330R-56401	HWAP-Material-Pool Budget	1,721,683.00
27700R-6330R-56501	HWAP-Training&Tech-Pool Budget	101,459.00
27700R-6330R-56701	HWAP-Single Audit-Pool Budget	9,500.00
27700R-6330R-56801	HWAP-Health& Safety-Pool Budget	<u>932,889.00</u>
Grand Total – HWAP DOE Recovery Grant		\$6,958,429.00

SECTION 1 (cont'd.)

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ED HWAP HHS Recovery 0311		
23150R-6330R-56301	HWAP-Support-Pool Budget/labor	\$59,326.00
23150R-6330R-56401	HWAP-Material-Pool Budget	39,551.00
23150R-6330R-56801	HWAP-Health& Safety-Pool Budget	<u>17,449.00</u>
Grand Total – HWAP HHS Recovery Grant		\$116,326.00
ED HWAP EPP/LU Recovery 0311		
27880R-6330R-56999	Electrical Baseload Use	<u>\$8,459.00</u>
Grand Total – HWAP EPP/LU Recovery Grant		\$8,459.00

SECTION 2

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

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately provide for the necessary ARRA appropriations for the HWAP stimulus grant.

SECTION 4

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

SECTION 5

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

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INTRODUCED June 15, 2009

ADOPTED June 15, 2009



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED June 16, 2009

9-0



EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Schmidt, Shapiro, Smith ABSENT: Rodgers & Prentice