

RESOLUTION NO. 2009-337

SPONSOR Mr. Pry

DATE September 14, 2009

COMMITTEE Personnel

A Resolution authorizing the County Executive to execute any documents necessary to accept the FirstEnergy Corp. grant award from Ohio Partners for Affordable Energy ("OPAE") in the amount of \$190,000.00 for the period 6/01/09 through 5/31/10, with no local match requirement, and appropriating these FirstEnergy Corp grant funds, and appropriating funds from the County of Summit Community Development Block Grant ("CDBG") program in the amount of \$35,000.00 for the Home Weatherization Assistance Program ("HWAP") CDBG program, through 12/31/09, for the Executive, and declaring an emergency.

WHEREAS, OPAE has awarded \$190,000.00 in FirstEnergy Grant funds to the County of Summit in order to provide a variety of energy efficiency education and repair services to qualified residents; and

WHEREAS, the County of Summit's CDBG has awarded funds which were appropriated in Resolution No. 2009-224 to the County's HWAP; 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 authorize the Executive to execute any document necessary to accept the award of the aforementioned grant from OPAE in the amount of \$190,000.00, and to authorize the expenditure of both the OPAE-FirstEnergy Grant for \$190,000.00 and the HWAP CDBG Grant for \$35,000.00;

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

SECTION 1

The County Executive is hereby authorized to execute any documents necessary to accept an award from the OPAE FirstEnergy Grant in the amount of \$190,000.00, with no local match requirement, for the period 6/01/09 through 5/31/10..

SECTION 2

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>First Energy Grant 09</u>		
23039-6330-60501	Administrative	\$28,500.00
23039-6330-45501	Contract Services Pool Budget	\$161,500.00
Total First Energy Grant 09		\$190,000.00
<u>HWAP-CDBG 09 Grant Program</u>		
27719-6330-45501	Contract Services Pool Budget	\$35,000.00
Total CDBG HWAP		\$35,000.00

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SECTION 3

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

SECTION 4

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 facilitate FirstEnergy grant and HWAP CDBG grant funding.

SECTION 5

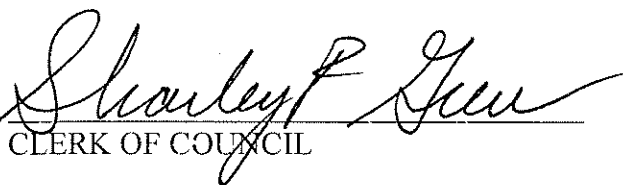
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 6

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

10-0
INTRODUCED September 14, 2009

ADOPTED September 14, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED September 15, 2009


EXECUTIVE

ENACTED EFFECTIVE September 15, 2009

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Smith ABSENT: Shapiro