RESOLUTION NO. 2012-182

SPONSOR Mr. Pry

DATE May 14, 2012 COMMITTEE Planning

A Resolution appropriating funds in the amount of $14,034.06 in carryover balances for the County of Summit Program Year 2011 Home Weatherization Assistance Program, with no local cash match requirement, through 12/31/12, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County of Summit is in receipt of carryover federal funds in its 2011 Home Weatherization Assistance Program (“HWAP”) grant, with no local cash match requirement, awarded by the State of Ohio, and appropriated in Resolution No. 2011-270, which provides funding for necessary home improvements to low income citizens; and

WHEREAS, 147 jobs were completed in 2011 and $14,034.06 still remains available in purchase orders at the end of 2011 which must be reappropriated for use in 2012; and

WHEREAS, this Council finds and determines, after 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 $14,034.06;

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

SECTION 1

HWAP Carryover Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>27701-6330-56311</td>
<td>HWAP-Labor-Contracted</td>
<td>$6,106.62</td>
</tr>
<tr>
<td>27701-6330-56312</td>
<td>HWAP-Labor-Heating Unit</td>
<td>$366.25</td>
</tr>
<tr>
<td>27701-6330-56315</td>
<td>HWAP-Support-Other-Tools/Equip</td>
<td>$334.18</td>
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<td>27701-6330-56411</td>
<td>HWAP-Support-Other-Phone</td>
<td>$4,007.41</td>
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<tr>
<td>27701-6330-56811</td>
<td>HWAP-Contract Labor</td>
<td>$275.00</td>
</tr>
<tr>
<td>27701-6330-56812</td>
<td>HWAP-Material</td>
<td>$269.60</td>
</tr>
<tr>
<td></td>
<td>Grand Total – HWAP Carryover Appropriations</td>
<td>$14,034.06</td>
</tr>
</tbody>
</table>

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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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 carryover appropriations for the HWAP funds for 2012.

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.

INTRODUCED  April 30, 2012
ADOPTED  May 14, 2012

CLERK OF COUNCIL

APPROVED  May 15, 2012
EXECUTIVE

ENACTED EFFECTIVE  May 15, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro