RESOLUTION NO. 2012-256  

First Reading Passage Requested  
(H. Miller)

SPONSOR  Mr. Pry

DATE  June 18, 2012  

COMMITTEE  Planning

A Resolution adjusting existing appropriations in the Energy Efficiency and Conservation Block Grant Program funds received by the U.S. Department of Energy and appropriating additional Energy Efficiency and Conservation Block Grant program-income funds, for the fiscal year ending 12/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County was the recipient of certain Energy Efficiency and Conservation Block Grant Program ('EECBG') funds pursuant to the American Recovery and Reinvestment Act of 2009, whereby the County funded certain energy efficiency renovations to County-owned buildings and other buildings owned by other public entities, for-profit entities and non-profit entities; and

WHEREAS, pursuant to Resolution No. 2012-102, this Council appropriated certain unspent EECBG funds for projects to be completed in 2012; and

WHEREAS, having completed the scheduled projects, the County currently has a surplus of funds to use on additional energy efficiency projects, and has also received program-income funds through loan payments on loans to for-profit entities for energy efficiency projects; and

WHEREAS, Resolution 2012-251, which would confirm the award by the Board of Control of a contract to Architectural Roofing Contractors, Inc., to complete the Safety Building Roof Project, an energy-efficiency project, in the amount of $205,000.00, is currently pending before this Council; and

WHEREAS, it is necessary to adjust current appropriations in the amount of $93,220.09, appropriate previously committed but unused stimulus funds totaling $55,893.00 and appropriate funds repaid from the recipients of the previously loaned funds totaling $60,000.00 in order to encumber funds for the Safety Building Roof Project; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned adjustment of the appropriation of the EECBG funds and the appropriation of the EECBG program-income funds is necessary and in the best interest of the County of Summit.

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

SECTION 1

Appropriations are hereby adjusted as follows:
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SECTION 1 (cont’d.)

ACCOUNT NO. DESCRIPTION DECREASE INCREASE

EECBG Stimulus Appropriation & Adjustments
22025R-6113R-20501 Salaries – Pool Budget $63,007.61
22025R-6113R-25501 Benefits – Pool Budget $21,877.96
22025R-6113R-30501 Supplies – Pool Budget $828.27
22025R-6113R-60501 Other Exp. – Pool Budget $7,506.25
22025R-6113R-78501 Capital Outlay – Pool Budget $93,220.09
22025R-6113R-78501 Total – EECBG Stimulus Appropriation & Adjustments $93,220.09 $149,113.09

EECBG Program Income
22025-6113-78501 Capital Outlay – Pool Budget $60,000.00

Total – EECBG Program Income $60,000.00

GRAND TOTAL EECBG Appropriations $93,220.09 $209,113.09

SECTION 2

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

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 that the adjustment to the appropriation is immediately needed in order to complete the energy saving projects in the timeframe provided by the US Department of Energy.

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 18, 2012

ADOPTED June 18, 2012

CLERK OF COUNCIL

APPROVED June 18, 2012

EXECUTIVE

ENACTED EFFECTIVE June 18, 2012

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