RESOLUTION NO. 2012-482 Late Filing

SPONSOR Mr. Pry

DATE December 10, 2012 COMMITTEE: Planning

A Resolution authorizing the Executive to submit a proposal to the request for proposals for Program Year 2013 Home Weatherization Assistance Program funds to the State of Ohio and to execute and submit all other necessary documents to receive an award and/or allocation of said funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County has historically been the recipient of Home Weatherization Assistance Program ("HWAP") funds from the State of Ohio, that the State receives from the US Department of Energy and Health and Human Services; and

WHEREAS, the State of Ohio intends to alter the process for allocating and/or awarding HWAP funds throughout the State, commencing with Program Year 2013, which will run for the period of July 1, 2013 through June 30, 2014 ("PY13"), including the introduction of a request for proposals ("RFP") process; and

WHEREAS, in order to receive HWAP funds for PY13, the Executive’s Department of Community and Economic Development must respond to the State’s RFP; and

WHEREAS, the State has advised that each entity submitting a proposal under the State’s RFP must obtain approval from its governing board or legislative authority to do so; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary, and in the best interest of the County, to authorize the Executive to submit a proposal to the RFP for PY13 HWAP funds to the State of Ohio and to execute and submit all other necessary documents to receive an award and/or allocation of PY13 HWAP funds from the State of Ohio.

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

SECTION 1

The Executive is hereby authorized to submit a proposal to the RFP for PY13 HWAP funds to the State of Ohio and to execute and submit all other necessary documents to receive an award and/or allocation of PY13 HWAP funds from the State of Ohio.

SECTION 2

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 authorize the aforementioned action so that the County can timely take the steps necessary to receive FY13 HWAP funds from the State of Ohio.
SECTION 3

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 4

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_____ November 26, 2012

ADOPTED_____ December 10, 2012

CLERK OF COUNCIL

APPROVED_____ December 11, 2012

EXECUTIVE

ENACTED EFFECTIVE_____ December 11, 2012

Voice Vote: 9-0. YES: Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Roemer Schmidt, Shapiro. Absent: Kostandaras, Rodgers