RESOLUTION NO. 2014-042

SPONSOR Mr. Pry

DATE January 27, 2014

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2014 Akron Area On Aging grant in the amount of $10,000.00, with a local cash match requirement of $1,764.71 of cash/in-kind services, for the Home Weatherization Assistance Program, for the period 10/1/13 through 9/30/14, and appropriating funds in the amount of $10,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County Home Weatherization Assistance Program ("HWAP") has received a 2014 Akron Area On Aging ("AAOA") grant of $10,000.00, with a local cash match requirement of $1,764.71 of cash/in-kind services, is an annual award from the AAOA, for services to eligible elderly and disabled individuals, to provide a variety of energy efficiency education and repair services to qualified residents; 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 accept the 2014 AAOA grant and appropriate the aforementioned funds;

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 a 2014 Akron Area On Aging ("AAOA") grant in the amount of $10,000.00, with a local cash match requirement of $1,764.71 of cash/in-kind services, for the Home Weatherization Assistance Program ("HWAP"), for the period 10/1/13 through 9/30/14.

SECTION 2

HWAP AAOA grant funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>23214-6330-45501</td>
<td>Contract Services Pool</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Total AAOA Grant</td>
<td></td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

SECTION 3

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

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
derelaborations 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 January 27, 2014
ADOPTED January 27, 2014

CLERK OF COUNCIL

APPROVED January 28, 2014

EXECUTIVE

ENACTED EFFECTIVE January 28, 2014

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