RESOLUTION NO. 2014-178

SPONSOR Mr. Pry

DATE April 28, 2014 COMMITTEE Planning

A Resolution appropriating funds in the amount of $12,436.52 for the administration of the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company, to assist low income electric customers, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company have agreed to provide funding, as approved by the Public Utilities Commission of Ohio in Case No. 08-935-EL-SSO, to implement and support a fuel fund program to provide financial assistance to eligible customers toward payment of their electric bills; and

WHEREAS, this Council previously adopted Resolution No. 2012-088, which authorized the Executive to execute any documents necessary to act as an agent for the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information that appropriating grant funds for the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program 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

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22045-6215-60501</td>
<td>Other-Expense- Pool Budget</td>
<td>$12,436.52</td>
</tr>
<tr>
<td>Total Expense</td>
<td>$12,436.52</td>
<td></td>
</tr>
</tbody>
</table>

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately appropriating grant funds for the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program.

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 April 14, 2014

ADOPTED April 28, 2014

CLERK OF COUNCIL

APPROVED April 29, 2014

EXECUTIVE

ENACTED EFFECTIVE April 29, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro

ABSENT: Rodgers