RESOLUTION NO. 2014-247

SPONSOR Mr. Pry

DATE June 2, 2014

A Resolution adjusting appropriations in the amount of $23,500.00 through 6/30/14, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County Executive’s Department of Community and Economic Development has been awarded federal funds in a Home Weatherization Assistance Program (“HWAP”) for program year 2013, from the U.S. Department of Energy (“DOE”) and from the U.S. Department of Health and Human Services (“HHS”) approved in Resolution No. 2013-346; and

WHEREAS, adjustments of appropriations are required for HHS expenditures in order to meet state guidelines for completed units; 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 adjust appropriations in the amount of $23,500.00 through 6/30/14;

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:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>23153-6330-20501</td>
<td>Personal Services-Payroll-Pool Budget</td>
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<tr>
<td>23153-6330-25501</td>
<td>Employee Benefits-Pool Budget</td>
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<td>23153-6330-56301</td>
<td>HWAP-Support-Pool Budget/ Labor</td>
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<td>$4,500.00</td>
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<td>23153-6330-56401</td>
<td>HWAP-Material-Pool Budget</td>
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<td>$19,000.00</td>
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<tr>
<td>Total - Adjustments</td>
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<td>$23,500.00</td>
<td>$23,500.00</td>
</tr>
</tbody>
</table>

SECTION 2

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

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 appropriations for the Home Weatherization Assistance Program fund through 6/30/14.
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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 _______ June 2, 2014

ADOPTED _______ June 2, 2014

CLERK OF COUNCIL

APPROVED _______ June 3, 2014

EXECUTIVE

ENACTED EFFECTIVE _______ June 3, 2014

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