RESOLUTION NO. 2014-341

SPONSOR Mr. Pry

DATE August 18, 2014 COMMITTEE Planning

A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents through the County’s Home Weatherization Assistance Program, for the program period 6/1/14 through 5/31/15, in the amount of $185,000.00, with no local cash match requirement, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County of Summit has been awarded a grant from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents through the County’s Home Weatherization Assistance Program (“HWAP”), for the program period 6/1/14 through 5/31/15, in the amount of $185,000.00, with no local cash match requirement; and

WHEREAS, the FirstEnergy funds are used to supplement HWAP funds required to perform repairs not covered by HWAP funds, such as electrical repairs, and the expectation for the entire program is to complete 98 units for Program Year 2015 with an average cost per unit of $6,904.00; and

WHEREAS, it is necessary to authorize the County Executive to execute any documents necessary to accept the aforementioned grant from FirstEnergy Corporation and to appropriate the grant funds; 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 authorize the Executive to execute any documents necessary to accept the aforementioned grant from FirstEnergy Corporation and to appropriate the aforementioned grant funds, in the amount of $185,000.00, with no local cash match requirement;

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 grant from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents through the County’s Home Weatherization Assistance Program (“HWAP”), for the program period from 6/1/14 through 5/31/15, in the amount of $185,000.00, with no local cash match requirement.
SECTION 2

HWAP FirstEnergy Corp Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>23035-6330-45501</td>
<td>Contract Services-Pool Budget</td>
<td>$157,250.00</td>
</tr>
<tr>
<td>23035-6330-60501</td>
<td>Other Expense-Pool Budget</td>
<td>$27,750.00</td>
</tr>
<tr>
<td></td>
<td>Grand Total HWAP FirstEnergy Corp Grant</td>
<td>$185,000.00</td>
</tr>
</tbody>
</table>

SECTION 3

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

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 authorize the County Executive to execute any documents necessary to accept the aforementioned grant from FirstEnergy Corporation and to appropriate grant funds for the program period from 6/1/14 through 5/31/15.

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 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 August 4, 2014
ADOPTED August 18, 2014

CLERK OF COUNCIL

APPROVED August 19, 2014

EXECUTIVE

ENACTED EFFECTIVE August 19, 2014

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