RESOLUTION NO. 2014-478

SPONSOR Mr. Pry

DATE November 10, 2014 COMMITTEE Planning

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2015 Akron Area On Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and disabled residents of Summit County, for the period 10/1/14 through 9/30/15, in the amount of $10,000.00, with a local match requirement of $1,764.71 in cash/in-kind services, 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 Executive’s Department of Community and Economic Development’s Home Weatherization Assistance Program (“HWAP”) has received a 2015 Akron Area On Aging (“AAOA”) grant for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and disabled residents of Summit County, for the period 10/1/14 through 9/30/15, in the amount of $10,000.00, with a local match requirement of $1,764.71 in cash/in-kind services; 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 County Executive to execute any documents necessary to accept the 2015 AAOA grant and to appropriate funds in the amount of $10,000.00;

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 2015 Akron Area On Aging (“AAOA”) grant to the Home Weatherization Assistance Program (“HWAP”) for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and disabled residents of Summit County, for the period 10/1/14 through 9/30/15, in the amount of $10,000.00, with a local match requirement of $1,764.71 in cash/in-kind services.

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>AAOA Award</td>
<td>Contract Services Pool</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>23215-6330-45501</td>
<td>Total AAOA Grant</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>
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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 Executive to execute any documents necessary to accept the 2015 AAOA grant for HWAP and to appropriate 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 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 October 27, 2014

ADOPTED November 10, 2014

CLERK OF COUNCIL

APPROVED November 12, 2014

EXECUTIVE

ENACTED EFFECTIVE November 12, 2014

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