

1 RESOLUTION NO. 2016-373

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 17, 2016

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a grant agreement with**
8 **Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B,**
9 **Inc. and any other documents necessary to accept a grant to the Home Weatherization**
10 **Assistance Program for the purpose of providing a variety of energy efficiency education**
11 **and repair services to qualified elderly and/or disabled residents of Summit County, for the**
12 **period of 10/1/16 to 9/30/17, in the amount of \$10,000.00, with a local match requirement of**
13 **\$1,764.71 in cash or “in kind” services, and appropriating said grant funds, for the**
14 **Executive’s Department of Community and Economic Development, and declaring an**
15 **emergency.**

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17 WHEREAS, Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency
18 on Aging, 10B, Inc. has awarded the Executive’s Department of Community and Economic
19 Development’s Home Weatherization Assistance Program (“HWAP”) a grant for the purpose of
20 providing a variety of energy efficiency education and repair services to qualified elderly and/or
21 disabled residents of Summit County, for the period of 10/1/16 to 9/30/17, in the amount of
22 \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services; and

23
24 WHEREAS, this Council finds and determines after reviewing all pertinent information
25 that it is necessary and in the best interest of the County of Summit to authorize the County
26 Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on
27 Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept the
28 aforementioned grant to appropriate said grant funds;

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30 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
31 of Ohio, that:

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a grant agreement with Direction
36 Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any
37 other documents necessary to accept a grant to the Home Weatherization Assistance Program for
38 the purpose of providing a variety of energy efficiency education and repair services to qualified
39 elderly and/or disabled residents of Summit County, for the period of 10/1/16 to 9/30/17, in the
40 amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services.
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4 SECTION 2

5 Funds are hereby appropriated as follows:

6 Area Office on Aging Grant 16

7 23217-6330-13271	Grants-State-Non Federal Funds	\$10,000.00
8 23217-6330-45650	Materials	<u>\$10,000.00</u>
Total AOA Grant		\$10,000.00

9 SECTION 3

10 The County Fiscal Officer is hereby authorized and directed to effect the within
11 appropriations and establish fund 23217.

12 SECTION 4

13 This Resolution is hereby declared an emergency in the interest of the health, safety, and
14 citizens of the County of Summit and for the further reason to immediately authorize the
15 Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on
16 Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept a
17 grant in order to provide energy efficiency repairs to elderly and/or disabled elderly residents of
18 Summit County and to appropriate said grant funds.

19 SECTION 5

20 Provided this Resolution receives the affirmative vote of eight members, it shall take
21 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect
22 and be in force at the earliest time provided by law.

23 SECTION 6

24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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5 INTRODUCED September 26, 2016

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7 ADOPTED October 17, 2016

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11 CLERK OF COUNCIL


12 PRESIDENT OF COUNCIL

13 APPROVED October 20, 2016

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15 
16 EXECUTIVE

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19 ENACTED EFFECTIVE October 20, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee