

1 RESOLUTION NO. 2018-124

First Reading Passage Requested
(H. Miller)

2 SPONSOR Ms. Shapiro

3 DATE April 2, 2018

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept additional grant funds, in the amount of \$83,501.40, from FirstEnergy Corp. by the**
9 **Ohio Partners for Affordable Energy, for the period 6/1/17 to 5/31/18, for a total grant**
10 **award in the amount of \$268,501.40, with no local cash match requirement, and**
11 **appropriating said additional funds, for the Executive’s Department of Community and**
12 **Economic Development, and declaring an emergency.**

13
14 WHEREAS, County Council previously adopted Resolution No. 2017-250, which
15 authorized the County Executive to execute any documents necessary to accept a grant from
16 FirstEnergy Corp. by Ohio Partners for Affordable Energy (“OPAE”), for the program period
17 6/1/17 through 5/31/18, in the amount of \$185,000.00, with no local cash match requirement;
18 and

19
20 WHEREAS, OPAE has awarded the Executive’s Department of Community and
21 Economic Development additional grant funds in the amount of \$83,501.40, for the program
22 period 6/1/17 to 5/31/18, and it is necessary to authorize the County Executive to execute any
23 documents necessary to accept said funds and to appropriate the same;

24
25 WHEREAS, this Council finds and determines after reviewing all pertinent information
26 that it is necessary and in the best interest of the County of Summit to authorize the County
27 Executive to execute any documents necessary to accept the additional grant funds, in the
28 amount of \$83,501.40, from FirstEnergy Corp. by the OPAE, for the period 6/1/17 to 5/31/18,
29 for a total grant award in the amount of \$268,501.40, with no local cash match requirement, and
30 to appropriate the same;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute any documents necessary to accept
38 additional grant funds, in the amount of \$83,501.40, from FirstEnergy Corp. by the Ohio
39 Partners for Affordable Energy, for the period 6/1/17 to 5/31/18, for a total grant award in the
40 amount of \$268,501.40, with no local cash match requirement, and to appropriate said funds.

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42 SECTION 2

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44 Funds are hereby appropriated as follows:

45	46	47	48
ACCOUNT NO.	DESCRIPTION	AMOUNT	
PY17-18 HWAP	FirstEnergy		
23038-6330-13256	Grant-Local Government-Non Federal Funds	\$ 83,501.40	
	Total Revenue	\$ 83,501.40	
23038-6330-45650	Materials	\$ 83,501.40	
	Total Expense	\$ 83,501.40	

1 RESOLUTION NO. 2018-124

2 PAGE TWO

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4 SECTION 3

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

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9 SECTION 4

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately accept
13 and appropriate additional grant funds from FirstEnergy Corp. by the Ohio Partners for
14 Affordable Energy so that they may be immediately expended by the Executive's Department of
15 Community and Economic Development during the grant period, which ends 5/31/18.

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17 SECTION 5

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

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23 SECTION 6

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including Section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED April 2, 2018

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34 ADOPTED April 2, 2018

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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47 APPROVED April 3, 2018

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54 EXECUTIVE

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56 ENACTED EFFECTIVE April 3, 2018

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