

1 RESOLUTION NO. 2018-272

First Reading Passage Requested

(H. Miller)

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3 SPONSOR Ms. Shapiro

4
5 DATE August 6, 2018

COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from the U.S. Department of Health and Human Services for Home**
9 **Weatherization Assistance Program Enhancement funds for the program year 2018, from**
10 **7/1/18 through 6/30/19, in the amount of \$226,394.00, with no local cash match**
11 **requirement, and appropriating funds, for the Executive's Department of Community and**
12 **Economic Development, and declaring an emergency.**

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14 WHEREAS, the County Executive's Department of Community and Economic
15 Development has been awarded federal Home Weatherization Assistance Program Enhancement
16 funds ("HWAPE") for program year 2018, from 7/1/18 through 6/30/19, from the U.S.
17 Department of Health and Human Services ("HHS") in the amount of \$226,394.00, with no local
18 cash match requirement; and

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20 WHEREAS, appropriations are required for HWAPE expenditures within the guidelines
21 of the HHS programs; and

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23 WHEREAS, the HWAPE funds annually help to provide necessary home improvements
24 to low income residents of Summit County; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
27 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
28 execute any documents necessary to accept the awards of the aforementioned program year 2018
29 HWAPE funds from HHS and to appropriate these grant funds;

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

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34 SECTION 1

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36 The County Executive is hereby authorized to execute any documents necessary to accept
37 program year 2018 Home Weatherization Assistance Program Enhancement ("HWAPE") funds,
38 from the U.S. Department of Health and Human Services ("HSS"), for the program year 7/1/18
39 through 6/30/19, in the amount of \$226,394.00, with no local cash match requirement.
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3 SECTION 2

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5 Funds are hereby appropriated as follows:

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ACCOUNT No.	DESCRIPTION	AMOUNT
<u>PY18 HWAP HHS</u>		
23048-6330-13241	Grants Federal	\$226,394.00
Expenditures		
23048-6330-56401	Materials – Pool Budget	\$ 83,467.00
23048-6330-56301	Support Pool Budget/Labor	138,400.00
23048-6330-20501	Salaries-Pool Budget	3,527.00
23048-6330-25501	Benefits-Pool Budget	<u>1,000.00</u>
Total PY18 HWAP HHS		<u>\$226,394.00</u>

9 SECTION 3

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11 The County Fiscal Officer is hereby authorized and directed to effect the within
12 appropriations and establish fund 23048.

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14 SECTION 4

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the residents of the County of Summit and for the further reason to immediately
18 authorize the acceptance of the award of a Program Year 2018 HWAPE grant and to appropriate
19 the aforementioned grant so that funds may be expended during the 2018 Program Year
20 commencing 7/1/18.

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22 SECTION 5

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

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28 SECTION 6

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30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.

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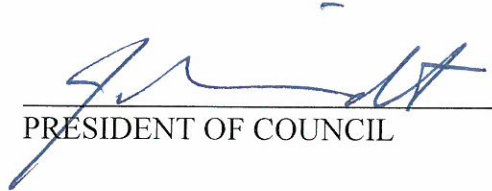
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INTRODUCED August 6, 2018

ADOPTED August 6, 2018

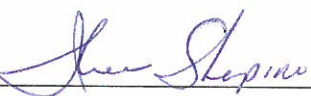


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED August 7, 2018



EXECUTIVE

ENACTED EFFECTIVE August 7, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite