

1 RESOLUTION NO. 2018-273

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Ms. Shapiro

4
5 DATE August 6, 2018

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal (first and final) of a**
8 **Community Connections Program Agreement with Ohio Partners for Affordable Energy,**
9 **for the purpose of providing a variety of energy efficiency education and repair services to**
10 **qualified residents, for a one-year term, from 6/1/18 through 5/31/19, in the amount of**
11 **\$185,000.00, with no local cash match requirement, and appropriating funds, for the**
12 **Executive's Department of Community and Economic Development, and declaring an**
13 **emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2017-250, which
16 authorized the County Executive to execute a one-year Community Connections Program
17 Agreement with Ohio Partners for Affordable Energy, for the program period 6/1/17 through
18 5/31/18, with one option to renew for an additional one-year period, and any other documents
19 necessary, to accept a grant from FirstEnergy Corp. for the purpose of providing a variety of
20 energy efficiency education and repair services to qualified residents, in the amount of
21 \$185,000.00, with no local cash match requirement, and appropriating grant funds; and
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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that it is necessary and in the best interest of the County of Summit to authorize the County
25 Executive to execute a renewal (first and final) of a Community Connections Program
26 Agreement with Ohio Partners for Affordable Energy, for a one-year term, from 6/1/18 through
27 5/31/19, in the amount of \$185,000.00, with no local cash match requirement, and appropriating
28 funds;
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30 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
31 State of Ohio, that:

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a renewal (first and final) of a
36 Community Connections Program Agreement with Ohio Partners for Affordable Energy, for the
37 purpose of providing a variety of energy efficiency education and repair services to qualified
38 residents, for a one-year term, from 6/1/18 through 5/31/19, in the amount of \$185,000.00, with
39 no local cash match requirement, and appropriating funds.
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41 SECTION 2

42 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PY18-19 HWAP FirstEnergy Corp Appropriations		
23039-6330-13256	Grants-Local Government-Non Federal	\$185,000.00
23039-6330-20501	Salaries-Pool Budget	\$131,000.00
23039-6330-25501	Benefits-Pool Budget	32,000.00
23039-6330-45501	Contract Services-Pool Budget	<u>22,000.00</u>
Total HWAP FirstEnergy Expenditures		\$185,000.00

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SECTION 3

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations and establish Fund 23038.

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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 Summit County, and for the further reason to immediately authorize the
13 County Executive to execute a renewal of a Community Connections Program Agreement with
14 Ohio Partners for Affordable Energy, and to appropriate funds so that the grant funds may be
15 utilized during the grant program period effective 6/1/18.

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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 effect
21 and be in force at the earliest time provided by law.

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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 August 6, 2018

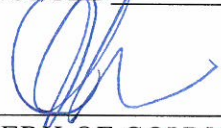
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34 ADOPTED August 6, 2018

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38 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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41 APPROVED August 7, 2018

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44 EXECUTIVE

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ENACTED EFFECTIVE August 7, 2018

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