

1 RESOLUTION NO. 2018-353

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3 SPONSOR Ms. Shapiro

4
5 DATE September 24, 2018

COMMITTEE Planning

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7 **A Resolution adjusting existing appropriations, in the amount of \$19,468.00, from the**
8 **Labor account to the Benefits account for the Program Year 2017 Home Weatherization**
9 **Assistance Program Fund, for the County Executive's Department of Community and**
10 **Economic Development, and declaring an emergency.**

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12 WHEREAS, County Council previously adopted Resolution 2017-285, which authorized
13 the County Executive to execute any documents necessary to accept grants from the U.S.
14 Department of Energy and the U.S. Department of Health and Human Services for the Home
15 Weatherization Assistance Program for the program year from 7/1/17 through 6/30/18, in a total
16 amount of \$878,114.00, with no local cash match requirement, and appropriated said funds, for
17 the County Executive's Department of Community and Economic Development; and

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19 WHEREAS, it is necessary to adjust existing appropriations, in the amount of
20 \$19,468.00, from the Labor account to the Benefits account, because benefits were
21 underestimated in that amount; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the aforementioned adjustment of appropriations is necessary and in the best interest of the
25 County of Summit;

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

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30 SECTION 1

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32 Appropriations are hereby adjusted as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
23157-6330-56301	Labor	\$19,468.00	
23157-6330-25501	Benefits		<u>\$19,468.00</u>
Total Appropriations		\$19,468.00	\$19,468.00

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39 SECTION 2

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations.

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44 SECTION 3

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of the County of Summit and for the further reason of immediately
48 adjusting the appropriations in said accounts so that County Executive's Department of
49 Community and Economic Development is able to continue to provide necessary benefits under
50 its Home Weatherization Assistance Program.

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2 PAGE TWO

3
4 SECTION 4

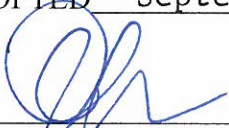
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 10, 2018

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21 ADOPTED September 24, 2018

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED September 25, 2018

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32 EXECUTIVE

ENACTED EFFECTIVE September 25, 2018

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