

1 RESOLUTION NO. 2018-404 First Reading Passage Requested

2 (H. Miller)

3 SPONSOR Ms. Shapiro, Mr. Soyars and Council of the Whole

4
5 DATE October 15, 2018 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a grant agreement and any other**
8 **documents with the City of Barberton to accept an award of a grant to the Home**
9 **Weatherization Assistance Program for the purpose of replacing electrical panels and/or**
10 **hot water tanks for qualified elderly and/or disabled residents of Barberton, for the period**
11 **of 1/1/18 to 12/31/18, in the amount of \$10,000.00, and appropriating said grant funds, for**
12 **the Executive's Department of Community and Economic Development, and declaring an**
13 **emergency.**

14
15 WHEREAS, the City of Barberton has awarded the Executive's Department of
16 Community and Economic Development's Home Weatherization Assistance Program
17 ("HWAP") a grant for the purpose of replacing electrical panels and/or hot water tanks for
18 qualified elderly and/or disabled residents of Summit County, for the period of 1/1/18 to
19 12/31/18, in the amount of \$10,000.00; and

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21 WHEREAS, the grant from the City of Barberton is being paid out of its Community
22 Development Block Grant allocation, and funds must be used within the City of Barberton in
23 conjunction with an eligible HWAP project; and

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 a grant agreement with the City of Barberton and any other documents
28 necessary to accept the aforementioned grant and 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 the City of
36 Barberton, and any other documents necessary to accept an award of a grant to the Home
37 Weatherization Assistance Program for the purpose of replacing electrical panels and/or hot
38 water tanks for qualified elderly and/or disabled residents of Summit County, for the period of
39 1/1/18 to 12/31/18, in the amount of \$10,000.00

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

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8 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9 City of Barberton HWAP		
23224-6051-13271	Grants-State-Non Federal Funds	<u>\$10,000.00</u>
Total Revenue		\$10,000.00
23224-6051-45501	Contract Services – Pool Budget	<u>\$10,000.00</u>
Total Expenditures		\$10,000.00

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11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within
14 appropriations and establish fund 23224.

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16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety, and
19 residents of the County of Summit and for the further reason to immediately authorize the
20 acceptance of the aforementioned grant from the City of Barberton in order to replace electrical
21 panels and/or hot water tanks to elderly and/or disabled elderly residents of Summit County and
22 to appropriate said grant funds.

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24 SECTION 5

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

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30 SECTION 6

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32 It is found and determined that all formal actions of this Council concerning and relating
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
34 deliberations of this Council and of any of its committees that resulted in such formal action
35 were in meetings open to the public, in compliance with all legal requirements, including Section
36 121.22 of the Ohio Revised Code.

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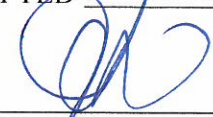
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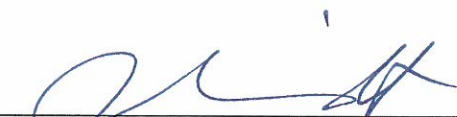
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INTRODUCED October 15, 2018

ADOPTED October 15, 2018

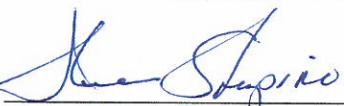


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 16, 2018



EXECUTIVE

ENACTED EFFECTIVE October 16, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite
ABSENT: Feeman