

1 RESOLUTION NO. 2018-530

First Reading Passage Requested

(H. Miller)

2 SPONSOR Ms. Shapiro

3 DATE December 11, 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 \$94,000.00, from FirstEnergy Corp. by the**
9 **Ohio Partners for Affordable Energy, for the period 6/1/18 to 5/31/19, for a total grant**
10 **award in the amount of \$279,000.00, 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.**

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14 WHEREAS, County Council previously adopted Resolution No. 2018-273 which
15 authorized the County Executive to execute a renewal (first and final) of a Community
16 Connections Program Agreement with Ohio Partners for Affordable Energy, for the purpose of
17 providing a variety of energy efficiency education and repair services to qualified residents, for a
18 one-year term, from 6/1/18 through 5/31/19, in the amount of \$185,000.00, with no local cash
19 match requirement; and

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21 WHEREAS, OPAE has awarded the Executive's Department of Community and
22 Economic Development additional grant funds in the amount of \$94,000.00, for the program
23 period 6/1/18 to 5/31/19, and it is necessary to authorize the County Executive to execute any
24 documents necessary to accept said funds and to appropriate the same; 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 County
28 Executive to execute any documents necessary to accept the additional grant funds, in the
29 amount of \$94,000.00, from FirstEnergy Corp. by the OPAE, for the period 6/1/18 to 5/31/19,
30 for a total grant award in the amount of \$279,000.00, with no local cash match requirement, and
31 to appropriate the same;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute any documents necessary to accept
39 additional grant funds, in the amount of \$94,000.00, from FirstEnergy Corp. by the Ohio
40 Partners for Affordable Energy, for the period 6/1/18 to 5/31/19, for a total grant award in the
41 amount of \$185,000.00, with no local cash match requirement, and to appropriate said funds.

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43 SECTION 2

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45 Funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
PY18-19 HWAP FirstEnergy		
23039-6330-13256	Grant-Local Government-Non Federal Funds	\$ 94,000.00
Total Revenue		\$ 94,000.00
23039-6330-45501	Contract Services – Pool Budget	\$ 94,000.00
Total Expense		\$ 94,000.00

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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 residents of the County of Summit and for the further reason to immediately
13 accept 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 5/31/19.

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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 December 11, 2018

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34 ADOPTED December 11, 2018

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38 CLERK OF COUNCIL

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42 PRESIDENT OF COUNCIL

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44 APPROVED December 12, 2018

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EXECUTIVE

ENACTED EFFECTIVE December 12, 2018

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