

1 RESOLUTION NO. 2015-307

First Reading Passage Requested
(K. Knodel)

2
3 SPONSOR Mr. Pry

4
5 DATE July 20, 2015

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept grants from the U.S. Department of Energy and the U.S. Department of Health and**
9 **Human Services for the Home Weatherization Assistance Program for the program year**
10 **from 7/1/15 through 6/30/16, in a total amount of \$910,223.00, 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.**

13
14 WHEREAS, the County Executive's Department of Community and Economic
15 Development has been awarded grants from the U.S. Department of Energy ("DOE"), in the
16 amount of \$288,225.00, and the U.S. Department of Health and Human Services ("HHS"), in the
17 amount of \$621,998.00, for a total of \$910,223.00, with no local cash match requirement, for the
18 Home Weatherization Assistance Program ("HWAP") for the program year from 7/1/15 through
19 6/30/16; and

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21 WHEREAS, appropriations are required for HWAP expenditures within the guidelines of
22 the DOE and HHS programs; and

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24 WHEREAS, the HWAP funds annually help to provide necessary home improvements to
25 low income citizens of the County of Summit; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to authorize the County
29 Executive to execute any documents necessary to accept the award of the aforementioned grants
30 from the DOE and the HHS for the HWAP for the program year from 7/1/15 through 6/30/16
31 and to appropriate grant funds;

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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 awards of grants from the U.S. Department of Energy ("DOE"), in the amount of \$288,225.00,
40 and the U.S. Department of Health and Human Services ("HSS"), in the amount of \$621,998.00,
41 for a total amount of \$910,223.00, with no local cash match requirement, for the Home
42 Weatherization Assistance Program ("HWAP") for the program year 7/1/15 through 6/30/16, and
43 appropriating funds for expenditures in 2015.

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45 SECTION 2

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47 Funds are hereby appropriated as follows:
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1 RESOLUTION NO. 2015-307

2 PAGE TWO

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4 SECTION 2 (Cont.)

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<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>PY15 HWAP DOE</u>		
27705-6330-20501	Salaries – Pool Budget	\$ 8,000.00
27705-6330-25501	Benefits– Pool Budget	\$ 3,360.00
27705-6330-56101	Administrative-Pool Budget	\$ 11,125.00
27705-6330-56201	Liability- Pool Budget	\$ 2,600.00
27705-6330-56301	Support-Pool Budget/labor	\$ 160,336.00
27705-6330-56401	Material- Pool Budget	\$ 62,150.00
27705-6330-56501	Training & Tech- Pool Budget	\$ 10,347.00
27705-6330-56801	Health & Safety- Pool Budget	\$ 30,307.00
Total PY15 HWAP DOE		\$ 288,225.00

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<u>PY15 HWAP HHS</u>		
23155-6330-20501	Salaries – Pool Budget	\$ 201,600.00
23155-6330-25501	Benefits– Pool Budget	\$ 84,672.00
23155-6330-56101	Administration-Pool Budget	\$ 6,817.00
23155-6330-56301	Support-Pool Budget/labor	\$ 94,666.00
23155-6330-56401	Material- Pool Budget	\$ 116,866.00
23155-6330-56801	Health & Safety- Pool Budget	\$ 117,377.00
Total PY15 HWAP HHS		\$ 621,998.00

10 Grand Total PY15 HWAP DOE & HHS \$ 910,223.00

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12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within
15 appropriations.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the citizens of the County of Summit and for the further reason to immediately
21 authorize the Executive to execute any documents necessary to accept the award of grants from
22 the DOE and the HHS for the HWAP for the program year from 7/1/15 through 6/30/16.

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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
28 effect and be in force at the earliest time provided by law.
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1 RESOLUTION NO. 2015-307

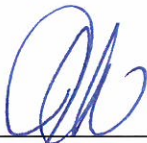
2 PAGE THREE

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4 SECTION 6

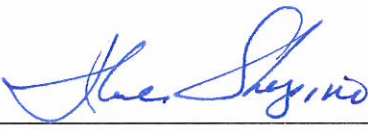
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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED July 20, 2015

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15 ADOPTED July 20, 2015

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20 CLERK OF COUNCIL

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25 PRESIDENT OF COUNCIL

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27 APPROVED July 21, 2015

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EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

Voice Vote: 11-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras,
Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro