

1 RESOLUTION NO. 2015-308

First Reading Passage Requested
(K. Knodel)

2
3 SPONSOR Mr. Pry

4
5 DATE July 20, 2015

COMMITTEE Planning

6
7 **A Resolution adjusting existing appropriations by \$17,300.00 within the Executive's**
8 **Department of Community and Economic Development Grant fund for Fiscal Year 2014,**
9 **ending 6/30/15 for the Executive's Department of Community and Economic Development,**
10 **and declaring an emergency.**

11
12 WHEREAS, this Council previously adopted Resolution No. 2014-295, which authorized
13 the County Executive to execute any documents necessary to accept federal funds in a Home
14 Weatherization Assistance Program for program year 2014, from the U.S. Department of Energy
15 in the amount of \$267,434.00, and from the U.S. Department of Health and Human Services in
16 the amount of \$709,251.00, for a total of \$976,685.00, with no local cash match requirement;
17 and

18
19 WHEREAS, \$17,300.00 in current remaining funds were appropriated by Resolution No.
20 2015-032 and require an adjustment in order to best meet the needs of the Executive's
21 Department of Community and Economic Development; and

22
23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that the adjustment of existing appropriations by \$17,300.00 within the Home Weatherization
25 Assistance Program fund for Fiscal Year 2014, ending 6/30/15, is necessary and in the best
26 interest of the County of Summit;

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

30
31 SECTION 1

32
33 Appropriations are hereby adjusted as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>PY14 HWAP DOE Grant Appropriation Adjustments</u>			
27704-6330-20501	Salaries – Pool Budget		\$ 940.00
27704-6330-25501	Benefits– Pool Budget	<u>\$ 2,400.00</u>	
27704-6330-56201	Liability- Pool Budget		<u>\$ 1,460.00</u>
Total - PY14 HWAP DOE Adjustments		\$ 2,400.00	\$ 2,400.00
<u>PY14 HWAP HHS Grant Appropriation Adjustments</u>			
23154-6330-20501	Salaries – Pool Budget	\$ 11,500.00	
23154-6330-25501	Benefits– Pool Budget	<u>\$ 3,400.00</u>	
23154-6330-56101	Administration-Pool Budget		<u>\$ 14,900.00</u>
Total - PY14 HWAP HHS Adjustments		\$ 14,900.00	\$ 14,900.00
Grand Total PY14 HWAP DOE & HHS			\$ 17,300.00

1 RESOLUTION NO. 2015-308

2 PAGE TWO

3
4 SECTION 2

5
6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriation adjustment.

8
9 SECTION 3

10
11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason that the adjustment to
13 the appropriation is immediately needed to better meet the needs of the Executive's Department
14 of Community and Economic Development.

15
16 SECTION 4

17
18 Provided this Resolution receives the affirmative vote of eight members, it shall take
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
20 effect and be in force at the earliest time provided by law.

21
22 SECTION 5

23
24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

29
30
31 INTRODUCED July 20, 2015

32
33 ADOPTED July 20, 2015

34
35
36 
37 CLERK OF COUNCIL

38
39
40 
41 PRESIDENT OF COUNCIL

42
43 APPROVED July 21, 2015

44
45 
EXECUTIVE

ENACTED EFFECTIVE July 21, 2015

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