

1 RESOLUTION NO. 2015-335

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3 SPONSOR Mr. Pry

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5 DATE _____ COMMITTEE Planning

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7 **A Resolution authorizing the County Executive to execute any documents necessary to**
8 **accept a grant from FirstEnergy Corporation, for the purpose of providing a variety of**
9 **energy efficiency education and repair services to qualified residents, for the program**
10 **period 6/1/15 through 5/31/16, in the amount of \$185,000.00, with no local cash match**
11 **requirement, for the Executive’s Department of Community and Economic Development,**
12 **and declaring an emergency.**

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14 WHEREAS, the County of Summit has been awarded a grant from FirstEnergy
15 Corporation, awarded by the Ohio Partners for Affordable Energy, for the purpose of providing a
16 variety of energy efficiency education and repair services to qualified residents through the
17 County’s Home Weatherization Assistance Program (“HWAP”), for the program period 6/1/15
18 through 5/31/16, in the amount of \$185,000.00, with no local cash match requirement; and

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20 WHEREAS, the FirstEnergy funds are used to supplement HWAP funds required to
21 perform repairs not covered by HWAP funds, such as electrical repairs, and the expectation for
22 the entire program is to complete 98 units for Program Year 2016 with an average cost per unit
23 of \$6,987.00; and

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25 WHEREAS, it is necessary to authorize the County Executive to execute any documents
26 necessary to accept the aforementioned grant from FirstEnergy Corporation and to appropriate
27 the grant funds; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
31 execute any documents necessary to accept the aforementioned grant from FirstEnergy
32 Corporation, in the amount of \$185,000.00, with no local cash match requirement;

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

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37 SECTION 1

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39 The County Executive is hereby authorized to execute any documents necessary to accept
40 a grant from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for
41 the purpose of providing a variety of energy efficiency education and repair services to qualified
42 residents through the County’s Home Weatherization Assistance Program (“HWAP”), for the
43 program period from 6/1/15 through 5/31/16, in the amount of \$185,000.00, with no local cash
44 match requirement.

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4 SECTION 2

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6 HWAP FirstEnergy Corp Funds are hereby appropriated as follows:

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8 ACCOUNT NO. DESCRIPTION AMOUNT

PY15 HWAP FirstEnergy Corp Appropriations

23036-6330-45501	Contract Services-Pool Budget	\$157,250.00
23036-6330-60501	Other Expense-Pool Budget	<u>\$ 27,750.00</u>
	Grand Total HWAP FirstEnergy Corp Grant	\$185,000.00

9 SECTION 3

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11 The County Fiscal Officer is hereby authorized and directed to effect the within
12 appropriations.

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14 SECTION 4

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16 This Resolution is hereby declared an emergency in the interest of the health, safety and
17 welfare of the citizens of the County of Summit and for the further reason to immediately
18 authorize the County Executive to execute any documents necessary to accept the
19 aforementioned grant from FirstEnergy Corporation and to appropriate grant funds for the
20 program period from 6/1/15 through 5/31/16.

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22 SECTION 5

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

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28 SECTION 6

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

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5 INTRODUCED August 3, 2015

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7 ADOPTED _____

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11 CLERK OF COUNCIL

PRESIDENT OF COUNCIL

12

13 APPROVED _____

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16 _____

17 EXECUTIVE

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19 ENACTED EFFECTIVE _____