1	RESOLUTION NO. 2011-031				
2 3	SPONSOR Mr. Pry				
4 5	DATEFebruary 14, 2011	COMMITTEE	Personnel		
6 7	A Pasalutian annuantiating funds in the	ho amount of \$2 474 077 00 to			
8	A Resolution appropriating funds in the 2011, in various County of Summit H	ue amount of \$2,4 /4,0 / /.09 in ome Weatherization Assistant	carryover balances for		
9	grants, through 12/31/11, for the Exc	ecutive's Department of Con	munity and Economic		
10	Development, and declaring an emerge	ency.	imanity and Economic		
11	D D D D D D D D D D D D D D D D D D D	,			
12	WHEREAS, the County of Summit is in receipt of carryover federal funds for its HWAP				
13	grants from various awards from the	State of Ohio, including A	merican Recovery and		
14	Reinvestment Act of 2009 ("ARRA")	funds, which provide funding	ng for necessary home		
15	improvements to low income citizens; an	d			
16	WITTENESS OF STREET				
17 18	WHEREAS, the County is also in	in receipt of carryover funds fr	om the Area Agency on		
19	Aging ("AAOA") funds for services to Energy funds to provide a variety of ene	eligible elderly and disabled in	dividuals and from First		
20	residents; and	igy efficiency education and re	pair services to quantied		
21	the state of the s				
22	WHEREAS, the total amount of	f carryover funds available to	the County's HWAP is		
23	\$2,474,077.09; and	<i>y</i>	, , , , , , , , , , , , , , , , , , ,		
24	The state of the s				
25	WHEREAS, this Council has determined by reviewing all pertinent information that it is				
26	necessary and in the best interest of the County of Summit to appropriate the aforementioned				
27	funds in the amount of \$2,474,077.09; an	d			
28 29	NOW THEREPORE DE IT DE				
30	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:				
31	or Offic, that.				
32	SECTION 1				
33	HWAP Carryover Funds are herel	by appropriated as follows:			
34		The second of th			
35	ACCOUNT NO. DE	SCRIPTION	AMOUNT		
36	PROGRAM INCOME				
	23009-6330-60501 Other Expense	es Pool	<u>\$54,258.97</u>		
	Total PROGRAM INCOME		\$54,258.97		
37					
38	FIRST ENERGY				
	23031-6330-45501 Material & La		\$55,807.98		
	23031-6330-60501 Other Expense	es Pool	\$28,500.00		
39	Total FIRST ENERGY Grant		\$84,307.98		
40	AOA				
-10	23211-6330-45501 Contract Serv	ices Pool	<b>ድ</b> ስ ስስስ ስስ		
	Total AOA Grant	1001	\$9,000.00 \$9,000.00		
41			φ <del>2,</del> 000.00		
42	HWAP-EPPLU-ARRA				
	27880R-6330R-56999 EPP Low Usag	e Pool	\$8,246.52		
	Total HWAP-EPPLU-ARRA Grant		\$8,246.52		
	* )				

23150R-6330R-56301	Labor Pool	\$390.68
23150R-6330R-56401	Material Pool	\$854.81
23150R-6330R-56801	Health & Safety Pool	<u>\$131.33</u>
Total HWAP-HHS-	\$1,376.82	

ACCOUNT NO.	PROG	DESCRIPTION	INCREASE	DECREASE
HWAP-DOE ARRA				
27700R-6330R-20501	HWDIR	Salary Pool	\$71,879,2	7
27700R-6330R-20501	HWLAB	Salary Pool	\$37,807.0	0
27700R-6330R-25501	HWDIR	Fringe Pool	\$28,980.39	9
27700R-6330R-25501	HWLAB	Fringe Pool	\$20,520.4	1
27700R-6330R-56101		Direct Admin. Pool	\$79,475.30	O
27700R-6330R-56201		Liability Pool	\$ 1,864.00	0
27700R-6330R-56301		Labor Pool	\$1,410,225.4	7
27700R-6330R-56401		Material Pool	\$432,040.09	9
27700R-6330R-56501		Training & Tech Asst. Pool	\$71,334.8	8
27700R-6330R-56701		Single Audit Pool		\$4,800.00
27700R-6330R-56801		Health & Safety Pool	<u>\$167,559.99</u>	9
SUBTOTALS HWAP-DOE ARRA			\$2,321,686.80	9 \$4,800.00
NET Total <u>HWAP-DOE ARRA Grant</u>			\$2,316,886.86	0
Who well would be a second of the second of				
GRAND TOTAL - NET	Γ HWAP A	APPROPRIATIONS	\$ 2,47	4,077.09

## SECTION 2

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

## SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason to immediately provide for the necessary appropriations for the HWAP funds.

## SECTION 4

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

1 2	RESOLUTION NO. 2011-031 PAGE THREE
3	TAGE TIREE
4	SECTION 5
5	SECTION 3
N.	It is found and determined the first of the control
6 7	It is found and determined that all formal actions of this Council concerning and relating
8	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
9	deliberations of this Council and of any of its committees that resulted in such formal action,
- 1	were in meetings open to the public, in compliance with all legal requirements, including Section
10 11	121.22 of the Ohio Revised Code.
12	INTRODUCED 1000000000000000000000000000000000000
13	INTRODUCED January 31, 2011
14	ADOPTED February 14, 2011
15	ADOPTED 37 2022
16	
17	Shallent their ( Sta)
18	CLERK OF COUNCIL PRESIDENT OF COUNCIL
19	PRESIDENT OF COUNCIL
20	APPROVED_ February 14, 2011
21	THE TELEPHONE
22	
23	de sall Malla
24	EXECUTIVE
25	
26	ENACTED EFFECTIVE February 14, 2011
-	THE TOTAL PROPERTY DESCRIPTION OF THE PROPERTY
man man mana	Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
ALLES MAKES	Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith