RESOLUT	TION NO. <u>2013-029</u>	First Reading Passage Requested		
		(K. Knodel)		
SPONSOF	R Mr. Pry	· · · · · · · · · · · · · · · · · · ·		
DATE	January 28,2013	COMMITTEE Planning		

A Resolution appropriating funds in the amount of \$689,763.53 in carryover balances in various funds for calendar year 2013, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Executive's Department of Community and Economic Development has carryover grant balances within the Home Weatherization Program ("HWAP-DOE" and "HWAP-HHS), the Akron Healthy Home Program, First Energy funding and program income funds, in a total amount of \$689,763.53; and

WHEREAS, it is necessary to appropriate these carryover funds from 2012 for 2013 operations; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations in the amount of \$689,763.53 are necessary and in the best interest of the County of Summit;

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

SECTION 1

Carryover funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT	
DOE			
27702-6330-20501	Salary-Pool Budget		\$49,243.48
27702-6330-25501	Benefits-Pool Budget		\$29,858.63
27702-6330-56201	Liability-Pool Budget		\$2,600.00
27702-6330-56301	Support/Labor-Pool Budget		\$5,429.75
27702-6330-56401	Materials-Pool Budget		\$4,571.39
27702-6330-56501	Training and Tech Assistance-Pool Budget		\$1,720.42
27702-6330-56801	Health and Safety-Pool Budget		\$2,929.43
Total DOE			\$96,353.10
HHS			
23152-6330-20501	Salary-Pool Budget		\$43,439.48
23152-6330-25501	Benefits-Pool Budget		\$21,609.06
23152-6330-56101	Administration-Pool Budget		\$34,404.82
23152-6330-56301	Support/Labor-Pool Budget		\$84,692.96
23152-6330-56401	Materials-Pool Budget		\$42,786.84
23152-6330-56801	Health and Safety-Pool Budget		<u>\$17,442.44</u>
Total HHS			\$244,375.60

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	4	SECTION 1 (cont'd.)			
1	6	Akron Healthy Homes			
,	7	27882-6330-45501 Total Akron Healthy Ho	Contract Services-Pool Budget omes	\$100,000.00 \$100,000.00	
ŀ	8	Program Income			
i	9	23009-6330-60501 Total Program Income	Other Expenses-Pool Budget	\$81,031.99 \$81,031.99	
	6	First Energy			
	1	23032-6330-45501 Total First Energy	Contract Services -Pool Budget	\$168,002.84 \$168,002.84	
Grand Total HWAP Carryover Appropriations		<u>\$689,763.53</u>			

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 of Executive's Department of Community and Economic Development carryover program funding from 2012 for 2013 operations.

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.

SECTION 5

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

2	RESOLUTION NO. 2013-029 PAGE THREE	
	ADOPTED January 28, 2013 CLERK OF COUNCIL APPROVED January 29, 2013 EXECUTIVE ENACTED EFFECTIVE January 29, 2013	PRESIDENT OF COUNCIL

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice