RESOLUTION NO. 2012-102		
SPONSOR Mr. Pry		
DATE March 19,2012	COMMITTEE	Personnel

A Resolution appropriating carryover funds, within various programs including Community Development Block Grants, Housing Advisory Board, Energy Efficiency Community Block Grants, HOME, and Lead Grants, for a total amount of \$880,323.25, for the period 1/1/12 through 12/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, various programs funds for the Executive's Department of Community and Economic Development were appropriated for 2011 in Resolution No. 2010-497 and carryover Resolution No. 2011-032; and

WHEREAS, unexpended funds remain in these various programs at calendar year end 2011 that must be appropriated through 12/31/12; and

WHEREAS, Community Development Block Grants ("CDBG"), and Home and Lead Reduction funds will assist low and moderate income individuals and areas, the Energy Efficiency Community Block Grants ("EECBG") will provide funding for projects resulting in an energy savings for non-profits or municipalities and the Housing Advisory Board ("HAB") funds are non federal dollars which are used to housing related activities; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to appropriate the aforementioned funds, in the amount of \$880,323.25;

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

#### SECTION 1

Community & Economic Development's carryover funds are hereby appropriated as follows:

ACCOUNT NO	DESCRIPTION	AMOUNT
<u>CDBG</u>		-
22018-6114-67029	Water and Sewer - Community Invest.	<u>\$321,695.00</u>
CDBG-R		
22022R-6112R-67036	Well/Septic Revolving Loan -ARRA	<u>\$35,205.25</u>
EECBG Program-ARRA		
22025R-6113R-20501	Salaries - Pool-Budget	\$70,091.26
22025R-6113R-25501	Benefits - Pool-Budget	\$24,318.91
22025R-6113R-30501	Supplies- Pool-Budget	\$828.27
22025R-6113R-60501	Other Expenses-Pool-Budget	\$7,506.25
22025R-6113R-78501	Capital Outlay- Pool-Budget	\$39,292.31
Total 22025R-61	13R EECBG -ARRA	\$142,037.00

# SECTION 1 (cont'd.)

Community and Economic Development's carryover funds are hereby appropriated as follows: continued.

TTONE	
HOME	Funds

22036-6154-67035	Rehab Loans	\$96,000.00
22036-6154-67038	CHDO Sub-grantees	\$4,500.00
22036-6154-67041	Home Buyer Loans	<u>\$66,891.00</u>
Total 22036-6	5154 HOME	\$167,391.00

### 11 Akron Lead Reduction Grant

22038-6159-45501	Contract Services - Pool-Budget	<u>\$83,525.00</u>
Total 22038-6154	19 Lead Reduction Grant	\$83,525,00

# Low Income Housing ("HAB") Program

22040-6210-67032	Other Sub-Grantees	<u>\$130,470.00</u>
Total 22040-6210	total HAB Program	\$130,470.00

Trailed Total Community be recombined bevelopined totally over \$600.323	and Total Community & Economic Development carryover	\$880,323.25
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### **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 carryover appropriations for the Department of Community and Economic Development for 2012.

## **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	RESOLUTION NO. 2012-102 PAGE THREE
	SECTION 5
н	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.
	INTRODUCED March 5, 2012  ADOPTED March 19,2012
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	O CLERK OF COUNCIL  PRÉSÍDENT OF COUNCIL  APPROVEDMarch 19,2012
	Ausstran Pu EXECUTIVE
	ENACTED EFFECTIVE March 19,2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice