

1 RESOLUTION NO. 2013-425

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE September 30, 2013

COMMITTEE Planning

6
7 **A Resolution appropriating carryover funds, in the amount of \$77,424.71, and adjusting**
8 **existing appropriated funds, in the amount of \$34,000.29, within the Community**
9 **Development Block Grant Program, for the fiscal year ending 12/31/13, for the**
10 **Executive's Department of Community and Economic Development, and declaring an**
11 **emergency.**

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13 WHEREAS, this Council previously adopted Resolution No. 2013-177, which
14 authorized the Executive to execute a 2013 CDBG contract with the Akron Rotary Camp for a
15 grant in the amount of \$114,000.00, with a local grant match of \$35,364.00, to support 41 part-
16 time jobs for camp counselors and other staff positions that will serve campers with special
17 needs; and

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19 WHEREAS, it is necessary to appropriate carryover funds, in the amount of \$77,424.71,
20 and to adjust existing appropriated funds, in the amount of \$34,000.29, within the CDBG
21 Program fund, to fund the Akron Rotary Camp contract; and

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23 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
24 that is necessary and in the best interest of the County of Summit to appropriate carryover funds
25 and adjust appropriated funds in the CDBG Program in order to fund the Akron Rotary Camp
26 contract;

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

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31 SECTION 1

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33 Appropriations are hereby adjusted as follows:

| <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u> | <u>DECREASE</u> | <u>INCREASE</u> |
|-----------------------------------|--------------------------------------|--------------------|---------------------|
| 37 CDBG Appropriation Adjustments | | | |
| 22018-6114-67020 | Rehab – Pool Budget | <u>\$34,000.29</u> | |
| 22018-6114-67501 | Grants to Sub-Grantees – Pool Budget | | <u>\$111,425.00</u> |
| Total – CDBG Adjustments | | \$34,000.29 | \$111,425.00 |

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39 SECTION 2

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations adjustment.
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further reason that the adjustment to
8 appropriations are needed for the Executive's Department of Community and Economic
9 Development.

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11 SECTION 4

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

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17 SECTION 5

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

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26 INTRODUCED September 16, 2013

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28 ADOPTED September 30, 2013

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33 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

34 APPROVED October 3, 2013

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39 EXECUTIVE

40 ENACTED EFFECTIVE October 3, 2013

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