

1 RESOLUTION NO. 2019-168

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3 SPONSOR Ms. Shapiro

4
5 DATE May 13, 2019 COMMITTEE Planning

6
7 **A Resolution appropriating \$661,000.00 of HOME Investment Partnership Program grant**
8 **carryover funds for calendar year 2019, for the Executive's Department of Community and**
9 **Economic Development, and declaring an emergency.**

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11 WHEREAS, the County Executive's Department of Community and Economic
12 Development has available HOME Investment Partnership Program grant carryover funds, in the
13 amount of \$661,000.00; and

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15 WHEREAS, it is necessary to appropriate these carryover funds from calendar year 2018
16 to fund calendar year 2019 program operations; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned appropriations, in the amount of \$661,000.00, are necessary and in the
20 best interest of the County of Summit;

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

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25 SECTION 1

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27 Carryover funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
HOME INVESTMENT PARTNERSHIP GRANT FUND		
22036-6154-67032	Grants to Sub-Grantees	\$557,000.00
22036-6154-67038	CHDO Sub-Grantees	\$ 60,000.00
22036-6157-20501	Personal Services-Payroll-Pool Budget	\$ 30,000.00
22036-6157-25501	Employee Benefits-Pool Budget	\$ 11,000.00
22036-6157-37501	Travel & Expense-Pool Budget	<u>\$ 3,000.00</u>
Total Carryover - Home Investment Partnership Grant		\$661,000.00

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31 SECTION 2

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

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36 SECTION 3

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38 This Resolution is hereby declared an emergency in the interest of the health, safety, and
39 welfare of the residents of the County of Summit and for the further reason to immediately
40 provide for the necessary appropriation of HOME Investment Partnership Program grant
41 carryover funds from 2018 to fund 2019 program operations.
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1 RESOLUTION NO. 2019-168

2 PAGE THREE

3
4 SECTION 4

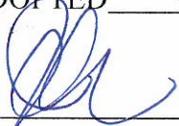
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

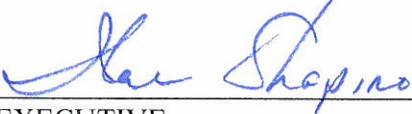
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19 INTRODUCED April 29, 2019

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21 ADOPTED May 13, 2019

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25 _____
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED May 14, 2019

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36 _____
37 EXECUTIVE

38 ENACTED EFFECTIVE May 14, 2019

Voice Vote 9-0: YES - Dickinson, Donofrio, Hamilton, Koehler,
McKenney, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Feeman, Prentice