

1 RESOLUTION NO. 2011-032

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Personnel

6
7 **A Resolution appropriating program funds in a total amount of \$1,472,295.16 in carryover**
8 **balances for the Community Development Block Grant Programs (“CDBG” and “CDBG-**
9 **R”), Energy Efficiency Block Grant (“EECBG”), HOME Investment Partnership Program**
10 **(“HOME”), City of Akron Lead Hazard Reduction grant (“Akron Lead Hazard”), and**
11 **Low Income Housing Program/Housing Advisory Board (“HAB”), with no local cash**
12 **match requirement, for the period 1/1/11 through 12/31/11, for the Executive’s Department**
13 **of Community and Economic Development, and declaring an emergency.**

14
15 WHEREAS, the Department of Community and Economic Development has carryover
16 balances in CDBG of \$180,868.00, CDBG-R of \$32,569.00, EECBG of \$795,859.66, HOME of
17 \$18,752.00, Akron Lead Hazard Grant of \$114,205.00 and the HAB of \$330,041.50 grant funds
18 that are available for projects in 2011; and

19
20 WHEREAS, it is necessary to appropriate these carryover funds from 2010 for 2011
21 operations; and

22
23 WHEREAS, this Council has determined by reviewing all pertinent information that the
24 aforementioned appropriations in the amount of \$1,472,295.16 are necessary and in the best
25 interest of the County of Summit;

26
27 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
28 of Ohio, that:

29
30 SECTION 1

31
32 Carryover funds are hereby appropriated as follows:

33

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
34 CDBG		
22018-6114-67017	CDBG – HWAP Rehabilitation	\$2,640.00
22018-6114-67029	CDBG – Water/Sewer	\$150,000.00
22018-6114-67033	CDBG – Demolition	<u>\$28,228.00</u>
Total CDBG		\$180,868.00
37 CDBG-R		
22022R-6112R-67036	CDBG – Well/Septic	<u>\$32,569.00</u>
Total CDBG-R		\$32,569.00
38 HOME		
22036-6154-67035	HOME- Rehab Loans	\$3,034.00
22036-6154-67041	HOME-Homebuyer Loans-FHFL	<u>\$15,718.00</u>
Total HOME		\$18,752.00

39
40
41
42

1 RESOLUTION NO. 2011-032
2 PAGE TWO

3
4 SECTION 1 (cont'd.)

5	6	7	8
	ACCOUNT NO.	DESCRIPTION	AMOUNT
8	EECBG		
	22025R-6113R-20501	Salary - Pool-Budget	\$96,671.91
	22025R-6113R-25501	Benefits - Pool-Budget	\$36,982.75
	22025R-6113R-30501	Supplies - Pool-Budget	\$9,500.00
	22025R-6113R-37501	Travel - Pool-Budget	\$6,600.00
	22025R-6113R-45501	Contract Services - Pool-Budget	\$12,000.00
	22025R-6113R-60501	Other - Pool-Budget	\$7,365.00
	22025R-6113R-67012	Pool-Budget	\$450,000.00
	22025R-6113R-67032	Pool-Budget	\$21,902.00
	22025R-6113R-70501	Equipment - Pool-Budget	\$6,400.00
	22025R-6113R-78501	Capital Outlay - Pool-Budget	<u>\$148,438.00</u>
	Total EECBG		\$795,859.66
9			
10	Akron Lead Hazard		
	22038-6159-45501	Contract Services - Pool-Budget	<u>\$114,205.00</u>
	Total Akron Lead Hazard		\$114,205.00
11			
12	HAB		
	22040-6210-67032	Other Sub-grantees - HAB	<u>\$330,041.50</u>
	Total HAB		\$330,041.50
13			
14	GRAND TOTAL - ALL APPROPRIATIONS		\$ 1,472,295.16

15
16 SECTION 2

17
18 The County Fiscal Officer is hereby authorized and directed to effect the within
19 appropriations.

20
21 SECTION 3

22
23 This Resolution is hereby declared an emergency in the interest of the health, safety and
24 welfare of the citizens of the County of Summit and for the further reason to immediately
25 provide for the necessary appropriations for the Community and Economic Development's
26 carryover grants funds.

27
28 SECTION 4

29
30 Provided this Resolution receives the affirmative vote of eight members, it shall take
31 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
32 effect and be in force at the earliest time provided by law.
33

1 RESOLUTION NO. 2011-032

2 PAGE THREE

3
4 SECTION 5

5
6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

11
12
13 INTRODUCED January 31, 2011

14
15 ADOPTED February 14, 2011

16
17
18 
19 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

20
21 APPROVED February 14, 2011

22
23
24 
25 EXECUTIVE

26
27 ENACTED EFFECTIVE February 14, 2011

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith