

1 RESOLUTION NO. 2013-513

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2013 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts with Hope Homes to rehabilitate two community-based group homes for adults**
9 **with developmental disabilities, per attached Exhibit A, in Council District 3, in a total**
10 **amount not to exceed \$110,000.00, and adjusting appropriations in the amount of**
11 **\$62,000.00 through 12/31/13 for the Executive's Department of Community and Economic**
12 **Development, and declaring an emergency.**

13
14 WHEREAS, the Board of Control, at its meeting held November 6, 2013, awarded
15 professional service contracts with Hope Homes to rehabilitate two community-based group
16 homes for adults with developmental disabilities, per attached Exhibit A, in Council District 3,
17 subject to confirmation by County Council; and

18
19 WHEREAS, it is necessary to appropriate these additional funds and adjust existing
20 appropriations in the amount of \$62,000.00 for the Home Investment Partnership Fund; and

21
22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the contracts are necessary and in the best interest of the County of Summit;

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

27
28 SECTION 1

29 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
32 Department of Energy Appropriation			
22036-6154-67041	Homebuyer Loans	<u>\$62,000.00</u>	
22036-6154-67032	Other Sub -Grantees		<u>\$62,000.00</u>
Total - Adjustments		\$62,000.00	\$62,000.00

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34 SECTION 2

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36 County Fiscal Officer is hereby authorized and directed to effect the within
37 appropriations.

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39 SECTION 3

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41 The award by the Board of Control of professional service contracts with Hope Homes to
42 rehabilitate two community-based group homes for adults with developmental disabilities, per
43 attached Exhibit A, in Council District 3, in a total amount not to exceed \$110,000.00, is hereby
44 confirmed and the County Executive is hereby authorized to execute such contracts.

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2 PAGE TWO

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4 SECTION 4

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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 to immediately
8 provide for housing rehabilitation assistance in Council District 3 in 2013.

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10 SECTION 5

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

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16 SECTION 6

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

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25 INTRODUCED November 25, 2013

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27 ADOPTED December 10, 2013

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31 _____
32 CLERK OF COUNCIL

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31 _____
32 PRESIDENT OF COUNCIL

33 APPROVED December 11, 2013

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36 _____
37 EXECUTIVE

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39 ENACTED EFFECTIVE December 11, 2013

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